

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
January 7, 2004

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., January 7, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

INVOCATION

Scott Isham, District 4, delivered the invocation.

PLEDGE OF ALLEGIANCE

Lynn Valverde, District 4, led the assemblage in the Pledge of Allegiance.

RESIGNATION OF SCOTTSDALE JUSTICE OF THE PEACE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (4-0-1) to accept the resignation of Ginger Jarvis, Scottsdale Justice of the Peace, effective January 16, 2004. Supervisor Stapley said that Justice Jarvis had resigned for personal reasons. (Addendum item A-1.) (ADM1200)

APPOINTMENT OF SCOTTSDALE JUSTICE OF THE PEACE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to appoint Michael R. Reagan as Justice of the Peace for the Scottsdale Justice Precinct effective January 17, 2004. Mr. Reagan thanked the Board for their trust in giving him this opportunity to serve and pledged to uphold the highest standards in his court. He was sworn in by Clerk of the Board Fran McCarroll. (Addendum item A-2.) (ADM1202)

PET OF THE MONTH

Roxanne, a Shepard/Chow mix and the Pet of the Month from Maricopa County Animal Care & Control was introduced by a member of the staff, who said she was brought to the Center as a stray evidently separated from her family and found running loose during the holiday season. It was hoped her family would see her on this broadcast and claim her, otherwise, she will be available for adoption later in the day.

RETIREMENT RECOGNITION TO KRISTINE E. KOWALEWSKI

Al Brown, Director, Environmental Services, recognized the retirement of Kristine E. Kowalewski who has worked for Maricopa County for 35-years in several different departments and capacities. He said she had worked in Environmental Services since 1995 and was a fabulous employee and a fountain of knowledge who will be missed by many. (ADM3341)

THIRTY-YEAR EMPLOYEE SERVICE AWARDS

Presentation of service award plaques to the following employees by their department manager or administrator. These employees have provided 30 or more years of public service to Maricopa County. (C35040240) (ADM3341)

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- Gary F. Polega, Facilities Management, 30 Years beginning on July 16, 1973
- Edwin C. Lynch, County Attorney, 30 Years beginning on October 1, 1973
- Christina Lugo, County Attorney, 30 Years beginning on October 9, 1973
- Hal V. Holman, Juvenile Probation, 30 Years beginning on November 15, 1973
- Linda S. Young, Human Resources, 30 Years beginning on November 26, 1973
- Stephen K. Carpenter, Juvenile Probation, 30 Years beginning on December 3, 1973
- Esperanza V. Lopez, Public Health, 30 Years beginning on December 17, 1973

Unable to attend, the following will be honored at a later date.

- Nancy C. Estrada, Assessor's Office, 30 Years beginning on December 30, 1973
- George R. Sifuentes, Assessor's Office, 30 Years beginning on October 29, 1973

BEST OF BREED HONOREE

Chairman Kunasek announced that he was privileged to present an award from the Center for Digital Government for the Superior Court Online Jury System as one of nine agencies selected as a "Best of Breed" honoree. The selected county government agencies are rated for improving customer relations and giving quality service through improved information technology projects. Chairman Kunasek presented the plaque to Marcus Reinkensmeyer, Court Administrator, John Barrett, Andy Chiccolo, and Sarah Shue, from Superior Court. (ADM650)

~ Supervisor Wilcox entered the meeting ~

PUBLIC HEARING – SUPERIOR COURT – MEDIATION NO SHOW FEE

Pursuant to a request from the Presiding Judge of the Superior Court of Arizona in Maricopa County, Chairman Kunasek called for a public hearing on a Mediation No-Show Fee. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock and unanimously carried (5-0) to authorize a Mediation No Show Fee of \$200 assessed upon all Superior Court family cases that require a court ordered mediation session. Upon approval by the Board of Supervisors, the fee will be assessed upon the failure to appear for a court ordered mediation session scheduled after December 1, 2003. Authority for this request is based upon ARS §11-251.08 and the State of Arizona Attorney General Opinion I95-18 (R94-93). The fee will be deposited in the Domestic Relations Mediation/Education Fund (Fund 282) with the Maricopa County Treasurer for disbursement by the Presiding Judge with expenditures subject to appropriation by the Board. (Hearing continued from meeting of December 17, 2003.) (C38040088) (ADM1005)

PUBLIC HEARING – PUBLIC HEALTH – FEE SCHEDULE

The Chairman announced that this was the time scheduled for a public hearing to consider approving a fee schedule for Public Health based on the results of a comprehensive fee study performed by Deloitte Consulting, LLP. (Hearing continued from meeting of December 17, 2003.) (C8604021M) (ADM2151)

The Clerk announced that the department has requested three changes under the "Department Wide" segment in section 4 of the schedule as published. They have requested the removal of the first three fees under speaker/lecturer at the director, management and staff levels (see below).

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Chairman Kunasek called for a public hearing on this matter. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Brock and unanimously carried (5-0) to approve the following fee schedule for Public Health.

Program	Proposed Fee	Pharmacy	Current Fee
Foreign Travel			
Physician Consultation - 50 Minute	115.00		76.00
Physician Consultation - 30 Minute	73.00		50.00
Physician Consultation - 15 Minute	42.00		31.00
Foreign Travel Consultation	40.00	+ Vaccines @ cost	30.00
Adult Immunization Visit	21.00	+ Vaccines @ cost	30.00
TB Skin Test	30.00		23.00
Group Vaccine Administration (Per Person, Minimum of 10)	26.00	+ Vaccines @ cost	NEW
Refugee Screening			
Medical exam	118.00		92.00
Re-occurring exam	62.00		NEW
Follow up exam	41.00		NEW
RPR	43.00		10.00
I693 Form	43.00		30.00
Nursing Consultation	21.00	+ Vaccines @ cost	30.00
TB Skin Test	30.00		23.00
Urine Pregnancy	16.00		7.00
Urinalysis	31.00		13.00
TB & X-ray			
Chest X-ray	55.00		28.00
TB Skin Test	30.00		23.00
Health Card	35.00		NEW
STD Control			
STD Testing visit	20.00		20.00
Barrier Contraceptives	0.25		0.25
Jail Physical Program			
Jail Physical	42.00		32.00
Family Health			
Initial Visits	94.00		NEW
Annual Visits	82.00		77.00
Nurse visit for re-pap	70.00		30.00
Depo-Provera injection	70.00	+ Medication @ cost	44.00
Pregnancy testing (only) visit	16.00		10.00
Oral contraceptives (6-month refill)		+ Medication @ cost	11.00
IUD Insertion/Removal	110.00	+IUD @ cost	136.50
Lead poisoning testing in county clinic	40.00		18.00
Nutrition			
Dietetic Internship Program - Tuition	1,831.00		1,500.00
Dietetic Internship Program - Application	52.00		50.00
Epidemiology & Vital Statistics			
Birth Certificates	10.00	Set by State	10.00
Death Certificates	10.00	Set by State	10.00

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Paternities/Corrections	23.00	Set by State	
Department Wide			
Speaker/lecturer – Director Level/hr.	92.00		New
Speaker/lecturer – Management Level/hr.	46.00		New
Speaker/lecturer – Staff Level/hr.	27.00		New
Technical Assistance-Staff (per hour)	27.00		NEW
Technical Assistance-Support (per hour)	20.00		NEW
Copies of Medical Record (set-up)	6.00	+ \$0.25/page	5.00
Pharmacy Services			
Pharmacy Fill Fee	7.00	+ Medication at Cost	7.10
	Proposed Fee		Current Fee
Program			
Vaccinations			
Chicken Pox	8.00	+ Vaccines @ cost	15.00
Cholera	8.00	+ Vaccines @ cost	8.00
Hepatitis A - Adult	8.00	+ Vaccines @ cost	24.00
Hepatitis A - Child	8.00	+ Vaccines @ cost	18.00
Hepatitis A/B (Twinrix)	8.00	+ Vaccines @ cost	47.00
Hepatitis B - Adult	8.00	+ Vaccines @ cost	31.00
HIB	8.00	+ Vaccines @ cost	0.00
IG (immune globulin)	8.00	+ Vaccines @ cost	149.00
Influenza	8.00	+ Vaccines @ cost	13.00
Injectable Typhoid (Typhum VI)	8.00	+ Vaccines @ cost	42.00
IPV (injectable polio)	8.00	+ Vaccines @ cost	28.00
Meningitis	8.00	+ Vaccines @ cost	70.00
MMR (measles/mumps/rubella)	8.00	+ Vaccines @ cost	40.00
Pneumococcal	8.00	+ Vaccines @ cost	16.00
Pnuemo (90732)	8.00	+ Vaccines @ cost	16.00
Pnuemo (PCVT7)	8.00	+ Vaccines @ cost	0.00
Pnuemo (PPV23)	8.00	+ Vaccines @ cost	0.00
Rabies Vaccine Intradermal (pre-exposure)	8.00	+ Vaccines @ cost	59.00
Rabies Vaccine Intramuscular (post exposure)	8.00	+ Vaccines @ cost	127.00
RIG	8.00	+ Vaccines @ cost	74.00
TD (Tetanus/Diphtheria)	8.00	+ Vaccines @ cost	17.00
Varicella	8.00	+ Vaccines @ cost	63.00
Yellow Fever	8.00	+ Vaccines @ cost	73.00

Ability to Waive Fees:

For patients unable to pay, the Department may waive the stated fee and request a donation from the client for TB Control, STD Control, and other public health reasons related to a disease outbreak or epidemic.

PUBLIC HEARING – FINANCE – PROPERTY SALE

Chairman Kunasek called for a public hearing on this matter. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox and unanimously carried (5-0) on a roll-call vote with Supervisors Brock, Stapley, Kunasek, Wilson and Wilcox voting "aye" to approve the sale of the Maricopa County owned property and building site of the George L. Campbell Branch Library to the Maricopa County Library District and

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authorize the Chairman to execute documents necessary to finalize the transaction. The Library District currently has a land lease for the site upon which the library facility is located. Pursuant to the Park and Recreation Department's "Land Disposal Policy", public hearing was held before the Park and Recreation Commission on October 28, 2003, and the Commission unanimously recommends the sale to the Board of Supervisors. Upon finalization of this sale the Library District will be sole owner of the facility and land. The Library District will pay the appraised value of \$1,540,000 to the County General Fund where the funds will be segregated for Maricopa County Parks & Recreation Department Board-approved capital improvement projects budgeted in FY 2004-2005 and forward. All interest accruing to the principal will be designated for inclusion in the fund for the Parks and Recreation Department CIP projects. The effective date of the sale is projected to be January 13, 2004. Payment for this land will occur via a fund transfer from the Library District Fund 244 to the General Fund. The expenditure appropriation for the Library District was increased on November 5, 2003 (Agenda C49040078) by \$2,747,799. \$1,540,000 of this increase will be used for this land purchase. (C1804015B) (ADM2800) (ADM812-003)

DEANNEXATION FROM CITY OF PHOENIX, ANNEXATION TO CITY OF SCOTTSDALE APPROVED

A public hearing was held on ordinances filed by the City of Phoenix, Ordinance No. G4546, and the City of Scottsdale, Ordinance No. 3530, concurrently deannexing and annexing certain territory described as a 25-foot strip of abandoned roadway, northeast of the intersection of 60th Street and Thomas Road, approximately 0.077 acres. (ADM4214)

No protests having been received, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) that the following resolution deannexing certain territory from the City of Phoenix and annexing that same territory to the City of Scottsdale be approved.

CODE ENFORCEMENT REVIEW – ROBERT AND CYNTHIA MCPETERS – CONTINUED

Item: This is the time scheduled to hear oral argument in the review of the Hearing Officer's Order of Judgment in Zoning Code Violation Case No. 2001-00868, Robert and Cynthia McPeters. (This hearing continued from meetings of October 8, and November 5, 2003.) (ADM3417-21)

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to continue this matter to the April 7, 2004, meeting.

PUBLIC HEARING - LIQUOR LICENSE APPLICATION

Chairman Brock called for a public hearing on this matter. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Wilson, to recommend approval of the following liquor license applications:

- a) Application filed by Stavros Arthur Triant for an Original, Series 10 Liquor License: (LL6108) **APPROVED UPON RECEIPT OF HEALTH DEPARTMENT'S EXPECTED RECOMMENDATION FOR APPROVAL.**

Business Name:	AM/PM No. 1509
Location:	10303 West Grand Avenue, Sun City

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- b) Application filed by Abid Nawaz for a Person-to-Person Transfer of a Series 9 Liquor License from Fred L. Giles: (LL6109)

Business Name: Sam's Grocery
Location: 3901 West Southern, Phoenix

Motion carried by majority vote (4-1) with Supervisors Stapley, Kunasek, Wilson and Wilcox voting "aye" and Supervisor Brock voting "no."

EXTENSION TO AGREEMENT WITH GOVERNOR'S OFFICE OF HIGHWAY SAFETY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an extension to the February 5, 2003, agreement between the Governor's Office of Highway Safety and the Maricopa County Attorney's Office. This agreement will be extended to March 26, 2004, and does not involve any additional grant funds. This extension will be used to support one FTE Paralegal. Acceptance of this agreement will allow the County Attorney's Office to continue to enhance the prosecution of vehicular crimes and DUI cases. The original agreement included funding totaling \$46,000. Of this funding, \$26,544 was appropriated for FY 2003-2004. This extension does not, in any way, alter the budget previously approved. (C1903036301)

INTERGOVERNMENTAL AGREEMENTS WITH CERTAIN ENTITIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendments No. 1 to Intergovernmental Agreement between the Sheriff's Office and the following entities extending the terms of the agreements through December 31, 2005. The original terms were July 1, 2002, through December 31, 2003. Approval of these amendments will extend the amount of time in which funds designated for expenses incurred during the execution of search warrants from the investigation of clandestine methamphetamine lab cases can be used. The Sheriff's Office is the administering agency for these funds, which are allocated on a first come, first serve basis until the grant funds are expended. This funding is from the Bureau of Justice Assistance, Arizona Meth Program (C50011233) approved by the Board of Supervisors on August 21, 2002.

- a) Casa Grande Police Department (C5003503201)
- b) Chandler Police Department (C5003504201)
- c) Coolidge Police Department (C5003505201)
- d) Arizona Department of Public Safety (C5003506201)
- e) Eloy Police Department (C5003507201)
- f) Gilbert Police Department (C5003509201)
- g) Glendale Police Department (C5003510201)
- h) Goodyear Police Department (C5003511201)
- i) Phoenix Police Department (C5003514201)
- j) Mesa Police Department (C5003515201)
- k) Pima County Sheriff's Department (C5003516201)
- l) South Tucson Police Department (C5003517201)
- m) Surprise Police Department (C5003518201)
- n) Youngtown Police Department (C5003519201)
- o) Tempe Police Department (C5003520301)
- p) Tucson Police Department (C5003525301)

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REIMBURSEMENT AGREEMENTS WITH CERTAIN ENTITIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve reimbursement agreements between the Maricopa County Sheriff's Office and the following entities, whereby one police officer from each agency will be assigned to the Arizona Methamphetamine Program. The term of these reimbursement agreements is January 1, 2004, through December 31, 2004. Approval of these agreements will allow the Sheriff's Office to continue to act as the pass through agency for grant funds for the Arizona Methamphetamine Task Force (C50045043) approved on July 30, 2003. The funding provides reimbursement of salaries and employee related expenses of one officer from each agency participating in the Arizona Methamphetamine program, administered by the Maricopa County Sheriff's Office. (C50045192ZZ)

- Chandler Police Department (\$75,521) (C50045202)
- Glendale Police Department (\$63,963) (C50045212)
- Mesa Police Department (\$69,972) (C50045222)
- Arizona Department of Public Safety (\$60,567) (C50045232)

REIMBURSEMENT AGREEMENT WITH DRUG ENFORCEMENT ADMINISTRATION (DEA)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a reimbursement agreement between the Sheriff's Office and the Drug Enforcement Administration (DEA) for reimbursement of \$59,000. The term of this agreement is January 1, 2004, through December 31, 2004. Approval of this agreement will allow the Sheriff's Office to continue to act as the pass through agency for grant funds for the Arizona Methamphetamine Task Force (C50045043) approved on July 30, 2003. This funding provides reimbursement of salaries and employee related expenses of one Supervisory Records Examiner/Analyst participating in the Arizona Methamphetamine Program, administered by the Maricopa County Sheriff's Office. The budget for salaries and employee related expenses for this agreement is \$59,000. (C50045242)

ACCEPTANCE OF CONTINUED FUNDING FROM ARIZONA DEPARTMENT OF EDUCATION – HARD KNOCKS HIGH PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve acceptance of continued funding from the Arizona Department of Education (ADE), Title I-D funding for the "Hard Knocks High Program" in the amount of \$86,931. The grant award period is July 1, 2003, through June 30, 2004. Authorization to accept this grant will enable the Sheriff's Office to provide Cognitive Restructuring, Anger Management Services, Psychological Services and funding for a .5 FTE certified special education teacher. Supplemental instruction will assist students in areas of need such as: alcohol and drug resistance training, anger management training, decision making, self esteem training and goal writing. The Sheriff's Office operates in compliance with the IDEA-97 and with all related Special Education Mandates, regulations and guidelines within the parameters of a Secure Care Facility. The corresponding policies and procedures are written and are embodied in the division's operational manual. The Jail Education staff works in close cooperation with the Arizona Department of Education to assure that all policies, procedures and timelines are followed. Students are given a historical assessment upon incarceration for the purpose of developing effective individualized education plans (IEP) and their transfer records are researched. If a student has received special education services at previous schools the IEP and Psycho-Education Evaluation is requested, reviewed and implemented as appropriate. (C50045253)

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TRANSFER IN EXPENDITURE APPROPRIATION AND ADDITION OF EIGHTEEN VEHICLES TO THE FLEET

In accordance with ARS §42-17106B, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the transfer of not-to-exceed \$156,000 in expenditure appropriation from General Government (470) General Fund (Fund 100) Contingency Reserved items – Unfunded Liabilities to the Adult Probation Department (110) General Fund (Fund 100) as additional funding for the restoration of the Intensive Probation caseload capacity to pre-State reduction levels (December 2002). Approval of this action will allow for the purchase of eighteen compact vehicles to be phased in beginning January 2004. Also, approve these 18 vehicles to be added to the Maricopa County fleet. (C1104003801) (ADM3104)

APPOINTMENTS OF PRO TEMPORE JUSTICES OF THE PEACE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the appointment of the following as Pro Tempore Justices of the Peace for the period from January 1, 2004, through December 31, 2004, to serve in the various programs in the Justice Courts to reduce trial delay. (ADM1001)

- a) Court Commissioners (See Back-up) (C38040127)
- b) Attorneys in Maricopa County (See Back-up) (C38040130)

RESCIND RESOLUTION NO. C38000047 – COURT COLLECTION SERVICE FEE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to rescind, effective as of the date of Board action, "Resolution No. C38000047" dated November 3, 1999, which established a "Court Collection Service Fee". On November 3, 1999, the Board authorized the justice courts, the Superior Court, the Clerk of the Court, the Adult Probation Office and the Juvenile Probation Office to retain collection agencies to collect unpaid fines, sanction, surcharges, assessments and penalties. The Board also established a court collection service fee to provide compensation to the outside collection agencies. The fee is equal to 28% of the delinquent amount and is added to the debt. The Arizona Legislature recently enacted ARS §12-116.03. This new statute permits a court to contract with public or private entities to assist in collecting fines, fees, penalties, costs, surcharges, restitution and assessment that remain unpaid. It also allows the court to add to the underlying debt reasonable costs charged by the contracting entity. Because the new statute provides specific legal authority for the courts to add a court collection service fee for all the entities covered under the resolution independent of the resolution, Board Resolution C38000047 is no longer necessary, and may prove conflicting and confusing as the courts utilizes their statutory authority to add on to a court order assessing fees fines, surcharges etc the costs for collecting on delinquent assessments. Therefore, the Court requests that the Board rescind the resolution. (C3800004701) (ADM1005)

MARICOPA COUNTY AND JUDICIAL BRANCH PERSONNEL AGENDAS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas.

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Employee	Old Rate	New Rate	Class	Action	Effective Date
Dept 11: Adult Probation					
Agency 110:					
Brasda,Norma J	21.64	23.80	Probation Officer Supv	Pro	11/24/2003
Fleenor,Roger Lee	0.00	14.70	Cmnty/Instnl Supvn Ofcr	Nht	12/10/2003
Lamb,Pamela Jean	0.00	10.36	Dispatcher	Nht	12/17/2003
Rives,James Washington	0.00	14.70	Program Coordinator	Nhr	12/10/2003
Specht,David Frederick	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nht	12/10/2003
Agency 111:					
Chavez,Angelita M	11.55	12.71	Admin/Office Support	Pro	11/24/2003
Dept 27: Juvenile Probation					
Agency 270:					
Graham,Gary L	0.00	39.73	Deputy Director	Nht	12/08/2003
Kalinowski,Robert W	11.26	14.70	Cmnty/Instnl Supvsn Ofcr	Coa	12/01/2003
Agency 271:					
Anderson-Vick,Annette A	0.00	15.07	Administrative Spec	Nhr	12/08/2003
Agency 276:					
Carmon,Sharalee	0.00	11.26	Cmnty/Instnl Supvsn Ofcr	Nht	11/28/2003
Dickson,Elvis Wayne	0.00	11.26	Cmnty/Instnl Supvsn Ofcr	Nht	12/05/2003
Gonzales,James D	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nhr	12/01/2003
Hazel,Lupe Andrea	0.00	11.26	Cmnty/Instnl Supvsn Ofcr	Nht	11/28/2003
Holloway,James David	11.26	14.70	Cmnty/Instnl Supvsn Ofcr	Coa	12/01/2003
Holloway,Mark William	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nhr	12/01/2003
Jenkins,Cory Justin	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nhr	12/01/2003
Ligons,Adrienne Marree	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nhr	12/01/2003
Magana,Miguel A	0.00	11.26	Cmnty/Instnl Supvsn Ofcr	Nht	12/08/2003
Nickason,Jennifer C	0.00	11.26	Cmnty/Instnl Supvsn Ofcr	Nht	11/28/2003
Sandoval,Jaime	0.00	14.70	Cmnty/Instnl Supvsn Ofcr	Nhr	12/15/2003
Dept 80: Trial Courts					
Agency 800:					
Barajas,Fernando	0.00	9.50	Admin/Office Support	Nht	12/15/2003
Berger,Robert Ivan	0.00	21.63	Interpreter	Nhr	12/15/2003
Brnovich,Susan Marie	34.30	43.53	Court Commisisoner	Ssc	12/15/2003
Dandoy,John Joseph	0.00	8.90	Facilities Svcs Officer	Nht	12/08/2003
Gomez,Michelle Lee	10.42	10.76	Administrative Spec	Pro	11/24/2003
Gray,Cathleen Annette	0.00	14.70	Administrative Spec	Nhr	12/08/2003
Hess,Anthony P	0.00	9.79	Admin/Office Support	Nhu	12/04/2003
Hetland,Lori K	0.00	19.38	Legal Support Spec	Nhu	12/08/2003
Jenks,Lisa Maria	0.00	8.90	Facilities Svcs Officer	Nht	12/08/2003
Lopez,Dionna L	0.00	9.50	Admin/Office Support	Nhr	12/08/2003
Martinez,Joanna S	12.65	14.23	Admin/Office Support Supv	Pro	12/08/2003
Mendez,Daniel A	0.00	8.90	Facilities Svcs Officer	Nht	12/08/2003
Mousel,D Arcy S	9.79	10.79	Admin/Office Support	Sda	11/24/2003
Peterson,Cynthia Lynn	9.87	11.79	Admin/Office Support	Pro	11/24/2003
Quintero,Maria Cristina	0.00	9.79	Admin/Office Support	Nhu	12/08/2003
Rosset,David George	11.03	11.98	Admin/Office Support	Cjc	12/22/2003
Sinclair,Deborah L	17.58	18.58	Administrative Spec	Sda	11/24/2003
Thompson,Yvonne D	0.00	9.50	Admin/Office Support	Nhr	12/15/2003

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Wagner, Daniel James	10.61	10.76	Admin/Office Support	Pro	11/24/2003
Weikamp, Diane Rose	0.00	22.32	Hr Generalist	Nht	12/02/2003
Agency 804:					
Gonzalez, Lucy Charlotte	0.00	9.50	Admin/Office Support	Nhr	12/08/2003
Agency 80b:					
Meline, Jayson T	19.99	21.99	Interpreter	Ssa	09/01/2003
Dept 06: Clerk Of The Board					
Agency 060:					
Risch, Norma S	33.37	29.02	Administrator	Swr	12/08/2003
Dept 12: Assessor					
Agency 120:					
Alberts, E Ray	0.00	12.15	Appraiser I	Nhr	12/02/2003
Cuneo, Catherine J	17.92	19.72	Appraiser IV	Pro	12/08/2003
Mitchell, Patrick E	16.04	17.68	Appriaser IV	Pro	12/08/2003
Schwebl, Laura J	0.00	12.15	Appraiser I	Nhr	12/08/2003
Simon, Michael A	17.49	19.24	Appraiser IV	Pro	12/08/2003
Wersal, Wayne L	0.00	12.15	Appraiser I	Nhr	12/04/2003
Dept 14: Call Center					
Agency 140:					
Buckman, Scott M	0.00	9.25	Information Spec	Nhr	12/08/2003
Espinosa, Josette A	0.00	9.25	Information Spec	Nhr	12/08/2003
Dept 15: Emergency Management					
Agency 151:					
Kanoon, Mary Y	11.01	10.10	Administrative Spec	Swr	11/24/2003
Kanoon, Mary Y	10.10	12.50	Administrative Spec	Pro	11/24/2003
Dept 16: Clerk Of The Superior Court					
Agency 160:					
Albert, Jeanne Agnes	0.00	9.60	Doc Mngmt Rep I	Nhr	12/08/2003
Bernal, Jessica M	9.97	10.80	Doc Mngmt Rep II	Pro	12/08/2003
Brown, Sheryl Francine	10.96	13.20	Courtroom Clerk	Jcc	11/24/2003
Burd, Alicia Sondra	0.00	13.20	Juvenile Svcs Ctrm Clk	Nhr	12/01/2003
Cook, Jennifer M	0.00	9.60	Public Records Rep I	Nhr	12/15/2003
Hoover, Diana Sue	0.00	11.08	Accounting Clerk	Nhr	12/01/2003
Ives, Tiffany Jean	10.39	14.50	Conference Officer	Pro	12/08/2003
Marquez, Bernadette A	0.00	11.00	Doc Mngmt Spec	Nhr	12/01/2003
Prekup, Patricia A	0.00	13.20	Courtroom Clerk	Nhr	12/01/2003
Rodriguez, Christina	0.00	9.60	Doc Mngmt Rep I	Nhr	12/01/2003
Stewart, Stacy Lynn	15.71	13.71	Tech Integrated Ctrm Clk	Swr	11/24/2003
Stroud, Lorie Lee	17.40	15.33	Tech Integrated Ctrm Clk	Swr	11/24/2003
Verdugo, Christina H	0.00	9.60	Doc Mngmt Rep I	Nhr	12/08/2003
Agency 162:					
Garcia, Angela Medina	0.00	9.60	Public Records Assoc	Nhr	12/15/2003
Agency 169:					
Cabrera, Veronica	0.00	9.60	Doc Mngmt Rep II	Nhr	11/24/2003
Agency 16a:					
Johnston, Candace Lynn	0.00	14.48	Courtroom Clerk	Nhr	12/01/2003
Dept 21: Elections					
Agency 210:					
Tomoiaga, Christina Adriana	9.02	9.02	Voter Registration Spec I	Trn	12/08/2003
Wells, Aaron J	0.00	9.00	Early Voting Clerk	Nht	12/15/2003

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Dept 22: Human Services

Agency 221:

Ford, William Carl	0.00	10.50	Scheduler/Dispatcher	Nht	12/01/2003
Kelly, Corinne A	0.00	8.21	Teacher's Aide	Nhc	12/08/2003
Martinez, Diane Leah	0.00	12.45	Teacher	Nhc	12/15/2003
Otero, Lisa	0.00	10.50	Scheduler/Dispatcher	Nht	12/04/2003
Rovere, Danielle D	0.00	8.21	Teacher's Aide	Nht	12/08/2003
Taylor, Dawna Lynn	22.41	20.41	Marketing Spec	Swr	12/08/2003

Dept 23: Internal Audit

Agency 230:

Adams, Susan Ilene	24.54	25.64	Auditor	Adv	12/22/2003
Aquino, Laurie Marie	17.49	17.93	Auditor	Adv	12/22/2003
Black, Christina K	19.40	20.08	Auditor	Adv	12/22/2003
Chard, Richard L	24.46	25.56	Auditor	Adv	12/22/2003
Fraser, Thomas L	23.41	24.46	Auditor	Adv	12/22/2003
Galassi, Cathleen Leone	23.48	24.65	Auditor	Adv	12/22/2003
Huntley, Susan Venable	23.23	23.81	Auditor	Adv	12/22/2003
Murillo, D Eve	34.83	37.27	Auditing Supervisor	Adv	12/22/2003
Schulz, John W	32.12	32.92	Auditor	Adv	12/22/2003
Seratte, Joe Michael	31.97	33.73	Auditing Supervisor	Adv	12/22/2003
Yee, Kimmie Carol	20.07	21.47	Auditor	Adv	12/22/2003

Dept 26: Correctional Health

Agency 255:

Sandoval, Renee Michelle	11.43	12.50	Admin/Office Support	Trn	12/15/2003
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Agency 262:

Carberry, Suzanne Jovita	30.76	26.90	Quality Manager	Swr	11/24/2003
Carberry, Suzanne Jovita	26.90	34.00	Quality Manager	Ssc	11/24/2003
Doud, Stacy Elaine	0.00	11.50	Administrative Spec	Nhr	12/15/2003
Fitch, James Charles	0.00	18.04	Lpn	Nht	12/08/2003
Lapoint, Wanda E	36.31	38.25	Healthcare Administrator	Pro	12/08/2003
Manhollan, Vicki Sue	0.00	17.87	Lpn	Nhr	12/08/2003
Martinez, Carole Ann	0.00	21.00	Trainer	Nhr	12/01/2003
Nunez, Jennifer C	0.00	13.03	Medical Asstnt	Nht	12/08/2003
Perez, Susana	0.00	12.00	Dental Asstnt	Nhr	12/15/2003
Phillips, Billie-Jo	0.00	13.03	Medical Asstnt	Nht	12/08/2003
Reyes, Gloria E	0.00	10.60	Admin/Office Support	Nhr	12/17/2003
Starks, Jennifer Marie	0.00	13.17	Lpn	Nhr	12/08/2003
Venkatabalaji, R	0.00	75.00	Attending Psychiatrist	Nhu	12/01/2003
Wilson, Lorraine V	19.78	17.21	Training Spec	Swr	12/15/2003

Agency 269:

Yorgensen, Leona Annette	14.98	17.06	Buyer/Procurement Spec	Pro	12/08/2003
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Dept 29: Medical Examiner

Agency 290:

Albino, Paul Manuel	0.00	8.18	Pool Transporter	Nht	12/08/2003
Farley, Phoebe J	11.61	11.87	Medical Transcriber	Adv	12/22/2003
Herndon, Robert L	0.00	16.14	Forensic Chemist	Nht	12/03/2003
McNeil, Gwen Emily	0.00	9.02	Admitting Clerk	Nht	12/01/2003
Molzhon, Michael J	16.36	17.60	Facilities&Finance Coord	Adv	12/08/2003
Sanders, Jarred Michael	17.20	18.49	Examination Svcs Mngr	Adv	12/08/2003

Dept 36: Recorder

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Agency 360:

Molina, Manuel C	12.94	13.91	Records Processor	Adv	12/08/2003
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Dept 37: Superintendent Of Schools

Agency 370:

Meyer, Kimbarley R	14.55	11.43	Grant Services Asstnt	Swr	11/24/2003
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Meyer, Kimbarley R	11.43	14.65	Grant Services Asstnt	Pro	11/24/2003
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Agency S16:

Marshall, Carol L	0.00	27.41	Techng Amer Hstry Prg Dir	Nhc	11/24/2003
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Dept 41: Chief Information Officer

Agency 410:

Dusick, Helen S	54.00	54.00	Special Project Coord	Trn	12/08/2003
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Neal, Janice L	51.74	43.46	It Consultant	Swr	12/08/2003
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Dept 43: Treasurer

Agency 430:

Schweikert, David	0.00	53.36	Chief Deputy Treasurer	Nha	12/08/2003
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Dept 49: Management & Budget

Agency 490:

Goelz, Cynthia A	28.73	25.14	Budget Coord	Swr	12/08/2003
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Dept 50: Sheriff

Agency 500:

Ahlquist, Julie A	24.91	20.69	Sheriff's Records Clk III	Swr	12/08/2003
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Conner, Thomas John	19.69	17.62	Pc Spec	Swr	12/22/2003
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Conner, Thomas John	17.62	19.69	Pc Spec	Adv	12/22/2003
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Contino, Christopher M	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
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Corprew, Kenneth Warren	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
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Eversole, Joseph Micheal	0.00	19.19	Deputy Sheriff Trainee	Nhr	12/08/2003
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Gilliland, Kevin A	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
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Gilmore, Perry Lou	9.02	9.02	Administrative Asstnt II	Coa	12/08/2003
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Gosch, Karl William	14.44	14.44	Administrative Coord IV	Coa	12/08/2003
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Jeselun, James E	21.18	20.16	Deputy Sheriff	Swr	11/24/2003
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Kiefer, Martha J	16.56	18.27	Administrative Coord V	Pro	12/08/2003
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Kopp, Maryann Elizabeth	0.00	24.87	Telecommunictns Oper Supv	Nht	12/05/2003
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McBride, Chad W	22.53	21.44	Deputy Sheriff	Swr	12/08/2003
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Milsaps, Michael T	16.34	19.19	Deputy Sheriff Trainee	Pro	12/08/2003
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Schoeff, Kent M	19.69	17.62	Pc Spec	Swr	12/22/2003
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Schoeff, Kent M	17.62	19.69	Pc Spec	Adv	12/22/2003
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Toppi, John L	15.19	16.75	Senior Computer Oper	Pro	12/08/2003
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Watson, Shannan Janeen	14.44	14.80	Telecommunications Oper	Adv	01/05/2004
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Agency 502:

Goodman, Harvey M	12.15	13.75	Administrative Coord IV	Coa	12/08/2003
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Johnson, Theresa Dantzler	0.00	9.72	Service Worker IV	Nhr	12/15/2003
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Agency 507:

Aguiar, Juan Jose	0.00	14.99	Detention Officer	Nhr	12/08/2003
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Allseitz, Kristina Raeanne	0.00	14.99	Detention Officer	Nhr	12/08/2003
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Armstrong, Brandi M	0.00	14.99	Detention Officer	Nhr	11/24/2003
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Ashton, Mark Adam	0.00	14.99	Detention Officer	Nhr	12/15/2003
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Ballantyne, Michael Philip	0.00	14.99	Detention Officer	Nhr	12/08/2003
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Beeson, Daniel V	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
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Begush, Thomas J	0.00	14.99	Detention Officer	Nhr	12/17/2003
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Britnell, Anthony W	0.00	14.99	Detention Officer	Nhr	12/08/2003
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Brown, John L	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Doster, Gabriel Owen	0.00	14.99	Detention Officer	Nhr	12/08/2003
Duran, Gino A	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
Farrell, Ryan P	0.00	14.99	Detention Officer	Nhr	12/08/2003
Gofas, Andrew	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Gonzales, Katherine Mary	0.00	14.99	Detention Officer	Nhr	12/08/2003
Graham, James Robert	0.00	14.99	Detention Officer	Nhr	12/08/2003
Granniss, David B	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Hackett, Robert W	0.00	14.99	Detention Officer	Nhr	12/01/2003
Havran, Ginger L	0.00	14.99	Detention Officer	Nhr	12/08/2003
Hernandez, Jalena Dawn	0.00	14.99	Detention Officer	Nhr	12/08/2003
Horvat, Joseph Anthony	0.00	14.99	Detention Officer	Nhr	12/15/2003
Jackson, Gloria J	12.01	13.25	Sheriff's Property Custdn	Pro	12/08/2003
Jobes, Troy Robert	0.00	14.99	Detention Officer	Nhr	12/08/2003
Lemus, Diana Monica	0.00	14.99	Detention Officer	Nhr	12/08/2003
Lester, George R	0.00	14.99	Detention Officer	Nhr	12/08/2003
Martinez, Andrea Lee	0.00	14.99	Detention Officer	Nhr	12/08/2003
Matthews, Issac	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
Moore, Michael S	0.00	14.99	Detention Officer	Nhr	12/08/2003
Offerson, Mary Lou	0.00	14.99	Detention Officer	Nhr	12/08/2003
Pauley, Dustin Michael	0.00	14.99	Detention Officer	Nhr	12/08/2003
Potter, William T	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Rascon, Lourdes Elisa	0.00	14.99	Detention Officer	Nhr	12/08/2003
Reddy, Kundavarm S	13.75	19.91	Dietitian	Coa	12/08/2003
Reid, Rebecca Ann	0.00	14.99	Detention Officer	Nhr	12/08/2003
Rodriguez, Robert Wayne	10.17	17.60	Deputy Sheriff Trainee	Ssc	12/08/2003
Ross, Sean Erich	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Ruiz, Xavier F	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Sarkis, Romeo Y	0.00	14.99	Detention Officer	Nhr	12/08/2003
Scordato, Charles S	0.00	14.99	Detention Officer	Nhr	12/08/2003
Skrbec, Nicholas John	0.00	14.99	Detention Officer	Nhr	12/08/2003
Smith, Mark C	0.00	17.60	Deputy Sheriff Trainee	Nhr	12/08/2003
Solem, Tamara L	9.37	14.99	Detention Officer	Pro	12/08/2003
Valencia, Aaron Daniel	0.00	14.99	Detention Officer	Nhr	12/08/2003
Vonderahe, Nathan Earl	0.00	14.99	Detention Officer	Nhr	12/08/2003
Waldrep, Howard Keith	14.99	17.60	Deputy Sheriff Trainee	Pro	12/08/2003
Wright, Jared C	0.00	9.02	Administrative Asstnt II	Nht	12/01/2003
Dept 52: Public Defender					
Agency 520:					
Araiza, Lisa M	20.54	18.67	Legal Secretary Supv	Swr	11/21/2003
Duggan, Kelley A	0.00	12.28	Legal Secretary	Nht	12/08/2003
Estupinon, Natalie	6.55	6.55	Office Aide	Coa	12/08/2003
Kaufman, Donna Anne	16.71	15.19	Legal Secretary	Swr	11/21/2003
Medina, Michelle Renee	0.00	6.55	Office Aide	Nht	12/01/2003
Shankle, Erica S	9.79	15.58	Paralegal	Ssc	12/08/2003
Voigt-Nevarez, Cindy Mae	0.00	15.58	Paralegal	Nhr	12/01/2003
Dept 54: Legal Defender					
Agency 540:					
Allen, Rebecca Louise	0.00	10.00	Transcriptionist Aide	Nht	12/08/2003
Cundiff, Sandra Lorraine	12.28	10.37	Administrative Asstnt	Swr	12/08/2003

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Cundiff, Sandra Lorraine	10.37	12.28	Administrative Asstnt	Pro	12/08/2003
Tapia, Susan M	26.76	26.76	Technology Product Admn	Trn	12/08/2003
Dept 64: Transportation					
Agency 640:					
McCabe, Evelina N	0.00	14.00	Materials Testing/Inspect	Nhr	12/08/2003
Dept 70: Facilities Management					
Agency 700:					
Amador, Fred R	19.36	19.96	Electrician	Adv	12/22/2003
Angulo, Priscilla M	27.51	28.20	Business Svcs Admnstr	Adv	12/22/2003
Berumen, Placido J	19.03	19.62	Carpenter	Adv	12/22/2003
Blain, Nicholas R	17.31	17.85	Pm Elect/Infr Thermogrph	Adv	12/22/2003
Burt, Kenneth David	15.15	15.62	Stationary Engineer	Adv	12/22/2003
Cruise, Rick L	17.30	17.84	Carpenter	Adv	12/22/2003
D'romero, Gloria Elaine	14.93	15.64	Administrative Ltn	Adv	12/22/2003
Daley, Thomas J	14.41	14.86	Trades Generalist	Adv	12/22/2003
Deangelis, Larry M	15.54	16.02	Trades Generalist	Adv	12/22/2003
Demoss, H Ceasar	17.56	18.10	Hvac Tech	Adv	12/22/2003
Farrell, Richard R	20.36	21.00	Vibration/Alignment Tech	Adv	12/22/2003
Flight, Barbara L	19.79	20.28	Hr Supervisor	Adv	12/22/2003
Gibbons, Jeffrey Charles	11.28	11.28	Officer	Coa	10/27/2003
Hanna, Jeffrey S	14.65	15.10	Duty Plant Operator	Adv	12/22/2003
Heinle, Richard A	15.49	15.97	Hvac Tech	Adv	12/22/2003
Ireland, David Louis	14.65	15.10	Duty Plant Operator	Adv	12/22/2003
Khangura, Manpreet S	17.34	17.88	Electronic Tech	Adv	12/22/2003
Koos, Bradley A	16.88	17.41	Locksmith	Adv	12/22/2003
Lopez, Manuel Sainz	14.65	15.10	Duty Plant Operator	Adv	12/22/2003
McCawley, Greg	18.41	18.98	Electrician	Adv	12/22/2003
Meissner, Danny H	16.21	16.71	Electrician	Adv	12/22/2003
Plennes, Marc T	15.68	17.18	Captain	Adv	12/22/2003
Rabjohn, Scott Anthony	11.28	11.28	Officer	Coa	10/27/2003
Rhodes, Elmer Stewart	14.54	14.99	Painter	Adv	12/22/2003
Root, Steven R	17.53	18.07	Plumber	Adv	12/22/2003
Sanchez, Cora	22.44	23.14	Housekeeping Manager	Adv	12/22/2003
Sparks, William R	18.65	19.23	Locksmith	Adv	12/22/2003
Tucker, Raymond R	24.99	25.77	Asstnt Div Director, O&M	Adv	12/22/2003
Tweedy, Steven P	21.05	21.70	Stationary Engineer	Adv	12/22/2003
Wallace, Dale L	18.91	19.50	Painter	Adv	12/22/2003
Wilson, Thomas P	14.11	14.55	Contract Compliance Inspe	Adv	12/22/2003
Woosley, Charles W	21.49	23.04	Article 5 Contract Spec	Adv	12/22/2003
Zuleger, Peter L	22.16	22.85	Automation Spec	Adv	12/22/2003
Dept 74: Equipment Services					
Agency 740:					
Adkison, Kevin R	15.00	17.00	Heavy Equipment Tech	Pro	11/24/2003
Dept 76: Telecommunications					
Agency 760:					
Hanson, Daniel S	0.00	14.42	Data Technician	Nhr	12/08/2003
Dept 79: Animal Care & Control					
Agency 792:					
Dodson, La Wana Jean	0.00	9.99	Animal Care Clerk	Nht	12/08/2003
Agency 794:					

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McGuire, Donna Marie	13.05	11.43	Dispatcher	Dem	11/24/2003
Dept 86: Public Health					
Agency 860:					
Pena, Arlety Martinez	12.53	12.53	Cdi	Coa	11/24/2003
Quintana-Hernandez, L	12.53	12.53	Cdi	Coa	11/24/2003
Agency 861:					
Bross, David R	0.00	18.00	Administrative Spec	Nhr	12/01/2003
Cass, Kristin C	0.00	15.00	Executive Asstnt	Nht	12/08/2003
Escarzaga, Abrium G	22.85	22.85	Epidemiologist	Coa	12/08/2003
Frausto-Flatt, Joesette E	15.78	18.42	Hr Generalist	Pro	11/24/2003
Fuller, Natalie J	15.64	16.25	Epidemiologist	Coa	12/08/2003
Knopick, Megan A	13.00	15.00	Executive Asstnt	Ach	12/08/2003
Lazzell, Desiree C	13.59	16.16	Administrative Spec	Pro	12/08/2003
Reyes, Rosamaria	0.00	11.85	Community Svcs Spec	Nhr	12/08/2003
Robinson Fowlkes, Garry	0.00	11.00	Community Svcs Spec	Nht	11/24/2003
Tennant, Shawn Verner	0.00	45.00	Pharmacy Manager	Nhr	12/01/2003
Villasenor Small, Barbara	23.05	21.82	Nurse	Dem	12/08/2003
Watford, Elmer E	0.00	18.00	Professional Eductn Coord	Nhr	12/08/2003
West, Gary Lee	0.00	30.00	Client Server Prg Analyst	Nht	12/05/2003
Agency 863:					
Brink, Lois Elaine	0.00	10.10	Admin/Office Support	Nht	12/15/2003
Kurtzman, Marietou Diakite	0.00	21.00	Rn	Nhr	11/21/2003
Dept 88: Environmental Services					
Agency 883:					
Luder, Russell N	37.25	33.86	Finance Administrator	Swr	09/15/2003

Key to Action Codes:

* Judicial Branch Only	ACH	Assignment Change	ADC	*Class Adjustment
ADG *Grade Adjustment	ADJ	*Salary Adjustment	ADV	Salary Advancement
APT Appointed	ASW	Sp Work Assign Adj.	CAC	COA JD to Co class.
CAJ *COA Co Dpt to JD Cl	CAN	*COA Co Dpt to JD Uncl	CAU	COA JD to Co unclas
CJC *Co Dpt to JD Cla	CJU	*Co Dpt to Jud Dpt Uncl	CLC	*Class Change
CNL Cancel Appointment	COA	Change of Appointment	COR	Correction
CRN Contract Renewal	DEC	Deceased	DEM	Demotion
DIS Dismissed	ECP	Executive Compensation	EQA	*Equity Adj Pkg.
EXC Expiration of Contract	EXP	Expiration of Appointment	JCC	*JD to Co Dept Cl
JCU *JD to Co Dept Uncl	LEX	Leave Exp (Sep w/o prej)	MAI	Mgt Assn Career Path
MAR Ret Mgt Assn Career Path	MCA	Mgt Assn Career Path Adj.	MSA	Mand Salary Adj
NHA New Hire Appointment	NHC	New Hire Contract	NHE	New Hire Elected
NHR New Hire Regular	NHT	New Hire Temporary	NHU	New Hire/Unclassified
NWC New Contract	PRO	Promotion	QP3	Participating in QP3
RAS Reassignment	RCD	Rescind	REA	*Reallocation
REL Released	RES	Resigned	RET	Retired
RIF Reduction In Force	RIS	Reinstatement	RQP	Return from QP3
RUP Ret fr Unsuc Com of Prob	SDA	*Special Duty Assignment	SDR	*Return from Sp Duty
SSA *Special Salary Adv	SSC	Special Status Change	SSR	*Special Salary Ret
SUS Suspension	SWA	Special Work Assignment	SWR	Ret fr Sp Wk Assn
TRN Transfer	TSA	Temp Salary Adv	TSR	Temp Salary Adv Ret.
TTS Transfer to State				

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FUND TRANSFERS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, work authorizations, journal entries, allocations, loans, and paid claims. Said claims having been recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

QUITCLAIM DEEDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) on a roll call vote with Supervisors Brock, Stapley, Kunasek, Wilson and Wilcox voting "aye" to accept Quitclaim Deeds for Assessor's parcel 139-41-097 located at 745 South McDonald, Mesa, Arizona, legally described as Lot 97, Annex To Stewart Addition To Mesa, according to Book 9 of Maps page 18, records of Maricopa County, Arizona, to satisfy a lien in favor of the County for medical services and to declare the property as excess, and approve the conveyance of the property, for One Dollar, to Housing For Mesa (HFM) an Arizona Non-Profit Corporation and authorize the Chairman to execute all documents necessary for this action. (C1804016B) (ADM812)

INTERGOVERNMENTAL AGREEMENT WITH THE SUPERIOR COURT OF MARICOPA COUNTY

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Superior Court and Maricopa County that memorializes the action taken by the Board of Supervisors on February 2, 2002, transferring the Superior Court Collections Unit operation from the Superior Court to the Maricopa County Department of Finance (C18020038). At the time of this operational transfer of the collections unit from the Court to the County, the funds budgeted for this purpose were also transferred to the county. Funding to operate the collections unit has subsequently been budgeted in the Department of Finance. Thus no budget adjustment is necessary at this time. At the time operations were transferred, employees were also transferred and are now county employees. The agreement is effective as of the original Board action on February 2, 2002, and will continue in effect until either party gives at least sixty-days written notice of its intent to terminate. In the event of termination of the IGA, the personnel resources and positions, documents files and materials will be returned to the Superior Court. (C18040202)

CERTIFY MARICOPA COUNTY TRIAL COURTS (SUPERIOR COURTS/JUSTICE COURTS) QUARTERLY COLLECTION FOR SECOND QUARTER OF FY 2003-2004

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to certify Maricopa County Trial Courts (Superior Court/Justice Courts) quarterly collection for the second quarter of FY 2003-2004 of \$11,668,478.64 and authorize a remittance of \$789,286.39 from the County to the State of Arizona, as required by ARS §12-116.04. This remittance represents 75% of the amount collected in excess of the second quarter collections (the "baseline") of FY 2002-2003. Submission of this certification and remittance of the funds to the State Treasurer is due on or before January 15, 2004. (C18040218) (ADM1011)

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TRANSFER EXPENDITURE AUTHORITY

Per ARS §42-17106, motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to transfer expenditure authority from FY 2003-2004 contingency funds in the amount of \$1,071,449. (annualized impact is \$2,508,111) from General Government (470) Detention Fund (Fund 255) Reserved Contingency/New Facility Operating Costs to the Correctional Health (260) Detention Fund (Fund 255). Approval of this action will allow the Department to hire 38.4 operational staff for Correctional Health Services. These adjustments will result in a countywide net impact of zero. (C26040140) (ADM2131)

AMENDMENT TO VOLUNTARY VEHICLE REPAIR AND RETROFIT PROGRAM AND APPROPRIATION ADJUSTMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 7 to the Voluntary Vehicle Repair and Retrofit Program with the Arizona Department of Environmental Quality. This amendment will increase the award amount by \$399,534 for a new agreement total of \$3,372,334. The duration of this agreement will be through June 30, 2004. No matching county funds are required and the grant covers county indirect costs. Approve an appropriation adjustment to Environmental Services Department Grant Fund (Department 880/ Fund 505), to increase revenues and expenditures by \$399,534 due to net changes in grant revenues. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment of \$399,534 does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to ARS §42-17105. (C889901227)

AGREEMENT WITH ARIZONA PUBLIC SERVICE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an agreement with Arizona Public Service to construct electric distribution facilities for an air monitoring site to be located at 26453 West Maricopa County Highway, Buckeye, Arizona. The cost of the construction will be \$961 and be paid for with budgeted Air Quality grant funding. Maricopa has air quality monitoring sites strategically located throughout Maricopa County. This new monitoring site is needed in order to keep pace with the growth of Maricopa County. (C88040181)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 1 to an Intergovernmental Agreement with the Arizona Board of Regents on behalf of Arizona State University for the provision of bio-defense information technology needs assessment services. The amendment reduces the agreement by \$23,596.58 for a new dollar amount not-to-exceed \$219,870.85 for the term ending June 30, 2004. All other terms and conditions remain unchanged. (C8604001201)

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NON-FINANCIAL AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve and sign a non-financial agreement with the Arizona Board of Regents for Arizona State University Maricopa County to provide nutritional experience for graduate students in the Public Health Department's Dietetic Internship Program. The agreement term is from Board of Supervisors approval through June 30, 2008. (C86040150)

WAIVER TO LEAVE PLAN – CARRYOVER PERSONAL LEAVE HOURS (PTO) – CONTINUED

Item: Approve a waiver of the Maricopa County Leave Plan, Section V. (A), authorizing Annette Stein to carryover personal leave hours in excess of 240 hours from calendar year 2003 to calendar year 2004, to be expended by March 31, 2004. As a result of a special work assignment as Acting Director of Human Services, this person is unable to utilize her personal leave before the cutoff date. (C8604037M) (ADM3320-001)

The Clerk announced that this item has been continued to the January 21, 2004, meeting.

AMENDMENT TO FY 2003-2004 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following amendment to the FY 2003-2004 five-year Capital Improvement Plan. In accordance with ARS §42-17106B, approve a transfer of expenditure authority of \$7,245,236 from the FY 2003-2004 Appropriated Fund Balance (Dept. 480) General Fund (Fund 100) Reserved Contingency - CIP Contingency (4811) to the Detention Capital Projects (Dept. 400, Agency 409, Fund 455) as stated. Increase the FY 2003-2004 Year 1 budget for the Detention Capital Projects Fund (455) Lower Buckeye Jail (Function Class LLBJ) project by \$7,245,236; reduce prior year spending by \$7,245,236. These changes will result in an increase to the FY 2003-2004 Capital Improvement Plan, Detention Capital Projects Fund (455) of \$7,245,236 and a corresponding decrease to the FY 2003-2004 Appropriated Fund Balance General Fund (100) Reserved Contingency, CIP Contingency expenditure budget for a countywide net impact of zero. The requested action is necessary because the actual spending during FY 2002-2003 was less than anticipated. (C40040088) (ADM1820)

PUBLIC NOTICE LEGAL ADVERTISEMENT AND AWARD OF CONSTRUCTION MANAGER AT RISK CONSTRUCTION CONTRACT FOR 4TH AVENUE JAIL LOADING DOCK REMODEL

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize the public notice legal advertisement and award of a Construction Manager at Risk construction contract for Fourth Avenue Jail Loading Dock Remodel – Building No. 3316, Project No. JE01-04, provided that the guaranteed maximum price is not more than 10% over the independent estimate. The project site is located at 201 South 4th Avenue, Phoenix. The project is funded by FY 2003-2004 Detention Capital Project Fund 455, Agency 409, Organization 4091, Object 0915.01, Function Class FFAJ . (C40040095)

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INTERGOVERNMENTAL AGREEMENTS WITH SIX ENTITIES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Department of Emergency Management (MCDEM) and the following six entities. This IGA is required for all Municipal Corporations, Indian Nations/Tribes, and other Public Agencies participating in the U.S. Department of Homeland Security (DHS), Office of Domestic Preparedness (ODP) reimbursement grant programs. This IGA shall be in effect for one year and shall automatically renew for one year periods effective from the date of execution until either party gives written notice of intent not to renew thirty-days prior to the end of the one-year period. There is no financial impact with this IGA. The six entities are: (C15040492ZZ)

- City of Mesa (C15040502)
- City of Phoenix (C15040512)
- City of Scottsdale (C15040522)
- City of Surprise (C15040532)
- Sun Lakes Fire District (C15040542)
- Gila River Indian Community (C15040552)

AMENDMENTS TO THE FY 2003-2004 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP)

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following amendment to the FY 2003-2004 five-year Capital Improvement Plan (CIP). In accordance with ARS §42-17106B, approve a transfer of expenditure authority of \$1,076,064 from the FY 2003-2004 Appropriated Fund Balance (Dept. 480) General Fund (Fund 100) Reserved Contingency - CIP Contingency (4811) to the Intergovernmental Capital Projects (Dept. 470, Agency 477, Fund 422) as stated below.

- a) Increase the FY 2003-2004 Year 1 budget for the Intergovernmental Capital Projects Fund (422) Human Services Campus (Function Class HHSC) project by \$170,610; reduce prior years spending projection by \$170,610;
- b) Increase the FY 2003-2004 Year 1 budget for the Intergovernmental Capital Projects Fund (422) Sheriff's Property & Evidence (Function Class SSPW) project by \$751,665; reduce prior years spending projection by \$751,665;
- c) Increase the FY 2003-2004 Year 1 budget for the Intergovernmental Capital Projects Fund (422) Sheriff's Training Facility (Function Class TSTC) project by \$153,789; reduce prior years spending projection by \$153,789.

These changes will result in an increase to the FY 2003-2004 Capital Improvement Plan - Intergovernmental Capital Projects Fund (422) expenditure budget of \$1,076,064 and a corresponding decrease to the FY 2003-2004 Appropriated Fund Balance General Fund (100) Reserved Contingency - CIP Contingency expenditure budget for a countywide net impact of zero. The requested action is necessary because actual spending during FY 2002-2003 was less than anticipated. (C70040388) (ADM1820)

CONTRACTS FOR "AS NEEDED" SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve professional services contract with for two year periods (each contract) to provide "as needed" services. The consultants will provide planning, programming, estimating, design, and construction administration services for various county projects. Consultant fees for two year periods shall be

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\$250,000 or less (each contract) and are paid by the County's Capital Improvement Program fund, Major Maintenance budget or by budgeted department funds.

- a) Architectural Services:
 - i. DLR Group, Inc. (C70040525)
 - ii. Todd & Associates, Inc. (C70040555)
 - iii. Dick & Fritsche Design Group, Inc. (C70040565)
- b) Electrical Engineering Services:
 - i. Sullivan Designs, Inc. (C70040535)
- c) Mechanical Engineering Services:
 - i. Sullivan Designs, Inc. (C70040545)
 - ii. Professional Consulting Engineers, Inc. (C70040575)
 - iii. Pearson Engineering Associates, Inc. (C70040595)
- d) Environmental Engineering Services:
 - i. Liesch Southwest Inc. (C70040605)

EXPENDITURE APPROPRIATION

In accordance with ARS §42-17106B, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the use of \$1,638,388 in expenditure appropriation from Appropriated Fund Balance (480)General Fund (Fund 100)Infrastructure-CIP-Land Acquisition (4813)to fund one-time capital improvements and equipment at the recently acquired Black Canyon Building, in order to accommodate the relocation of the Adult Probation Department from leased facilities. (C70040588) (ADM800)

PUBLIC NOTICE LEGAL ADVERTISEMENT AND AWARD – DESIGN-BUILD CONSTRUCTION CONTRACT FOR LOWER BUCKEYE JAIL CENTRAL SERVICES ADDITION

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize the public notice legal advertisement and award of a design-build construction contract CFD 03-05 for "Lower Buckeye Jail Central Services Addition – Building No. 1964, Project No. 2003470593, provided the technical proposal guaranteed maximum price is not more than 10% over the independent estimate. The project site is located at 3120 Lower Buckeye Road, Phoenix. The project is funded by FY 2003-2004 Detention Operations Fund 255, Agency 482, Organization 4832, Object 0915.01, Function Classes DCII and DDJS; FY 2003-2004 and FY 2004-2005 Detention Capital Project Fund 455, Agency 409, Organization 4091, Object 0915.01, Function Class LLBJ; FY-2003-2004 General Major Maintenance Fund 100; Agency 480, Organization 4832, Object 0915.01, Function Class DCII. (C70040615)

AMENDMENTS TO THE FY 2003-2004 BUDGET AND YEAR 1 AND YEAR 2 OF THE FY 2003-2004 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

In accordance with ARS §42-17106B, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following amendments to the FY 2003-2004 budget and Year 1 and Year 2 of the FY 2003-2004 five-year Capital Improvement Plan:

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- a) Increase the FY 2003-2004 Year 1 revenue and expenditure appropriations for the General Fund County Improvement Fund (445) Northwest Consolidated Justice Courts (Function Class RNRC) project by \$500,000 and the Year 2 budget by \$6,500,000, for a total project cost of \$7,000,000;
- b) Transfer \$500,000 in expenditure appropriation from the Appropriated Fund Balance (480) General Fund (100) Infrastructure/CIP (4813) Land Acquisition line to the line in Appropriated Fund Balance (480) General Fund (100) Infrastructure/CIP (4813) entitled "Transfer to General Fund County Improvement (445). These funds will be transferred to fund the Year 1 budget the Northwest Consolidated Justice Courts (Function Class RNRC) project; and
- c) Offset the aforementioned fund transfer in the Eliminations Fund (900) for a Countywide net impact of zero.

The Department of Finance will present debt service options to the Board of Supervisors to fund this project. Proceeds from lease reversion savings from the Peoria, North Valley and Glendale Justice Courts, and operational cost savings due to the co-location and consolidation of these three courts, will be used to fund the debt service on this Justice Court project over a period of not more than 25 years. (C70040638) (ADM1820)

AMENDMENTS TO THE FY 2003-2004 BUDGET AND YEAR 1 AND YEAR 2 OF THE FY 2003-2004 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

In accordance with ARS §42-17106B, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following amendments to the FY 2003-2004 budget and Year 1 and Year 2 of the FY 2003-2004 five-year Capital Improvement Plan:

- a) Create a new CIP project entitled "Downtown Consolidated Justice Courts";
- b) Increase the FY 2003-2004 Year 1 revenue and expenditure appropriations for the General Fund County Improvement Fund (445) Downtown Consolidated Justice Courts (Function Class DCJC) project by \$500,000 and the Year 2 budget by \$8,250,000, for a total project cost of \$8,750,000;
- c) Transfer \$500,000 in expenditure appropriation from the Appropriated Fund Balance (480) General Fund (100) Infrastructure/CIP (4813) Land Acquisition line to the line in Appropriated Fund Balance (480) General Fund (100) Infrastructure/CIP (4813) entitled "Transfer to General Fund County Improvement (445). These funds will be transferred to fund the Year 1 budget the Downtown Consolidated Justice Courts (Function Class DCJC) project; and
- d) Offset the aforementioned fund transfer in the Eliminations Fund (900) for a Countywide net impact of zero.

The Department of Finance will present debt service options to the Board of Supervisors to fund this project. Proceeds from lease reversion savings from the East Phoenix No. 1, South Phoenix, Central Phoenix, West Phoenix and East Phoenix No. 2, and operational cost savings due to the co-location and consolidation of these five courts, will be used to fund the debt service on this Justice Court project over a period of not more than 25 years. (C70040648) (ADM1820)

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EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors action. List on file in the Office of the Clerk of the Board of Supervisors. (ADM2007)

A211.010 & Project No: 69010 - Hyder Road (Maricopa County Line to 555th Avenue) - Application
A211.011 for a Right-of-Way - State Land Department State of Arizona.

A288.001 Project No: 69010 - Maddock Road (17th Avenue - 11th Avenue) - Agreement for
(AC) Removal and Compensation of Property from within the Roadway Easement - Parcel
No. 211-51-009D - Bonnie Shand - for the sum of \$2,600.00.

DD-9444 Project No: 69010 - Euclid Avenue (43rd Avenue - 47th Avenue) - Quit-claim Deed -
(AC) CHI Construction, Inc., an Arizona corporation - for the sum of \$10.00.

W-3829 Project No: 68450-2 - Riggs Road (I-10 Freeway to Price Road) - Agreement for
(AC) Right of Entry - Parcel No. 303-78-529 Tract B- Sun Lakes Homeowners Association
#3 - for the sum of \$100.00.

X-1553 Project No: 68927 - Ellsworth Road (Germann Road to Guadalupe Road) - Warranty
(JPP) Deed - Parcel No. 304-62-004D; 304-62-004E - Ernest F. Johnson, Jr.; Ann F.
Johnson; Donald O. Fuller and Kay S. Fuller - for the sum of \$66,258.00.

X-1553 Project No: 68927 - Ellsworth Road (Germann Road to Guadalupe Road) - Purchase
(JPP) Agreement and Escrow Instructions - Parcel No. 304-62-004D; 304-62-004E - Ernest
F. Johnson, Jr.; Ann F. Johnson; Donald O. Fuller and Kay S. Fuller.

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the amendment to the Intergovernmental Agreement (IGA) between the State of Arizona, acting through the Arizona Department of Transportation (ADOT), and Maricopa County Department of Transportation. The amendment provides for cost sharing of a 50/50 split for the additional work needed to bring the environment assessment to federally acceptable standards for SR 303L, from I-10 to US 60, including the system interchange at I-10 and US 60, in a maximum amount not-to-exceed \$250,000. In addition, the amendment clarifies the responsibilities for Blue Staking and electrical power incident to the existing SR 303L and the un-constructed SR 303L corridor. This amendment replaces the original amendment that was signed by the Board on May 7, 2003, but was never executed by the State of Arizona as the Attorney General's office wanted to add some clarifying language. Agenda Central would not allow me to utilize the same number extension for this amendment, that is why it is showing as amendment 02 instead of 01. (C6400261202)

CONTRACT WITH KLEINFELDER, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Contract No. CY 2004-29 for on call inspection services with Kleinfelder, Inc. in an amount not-to-exceed \$245,000. The contract shall be in effect from the date of execution through December 31,

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2004, or until the contract amount is expended, whichever occurs first. The inspection services will provide inspections on McDOT projects in the public right-of-way and testing of construction materials. (C64041475)

CHANGE ORDER TO CONTRACT WITH EDWARD KRAEMER & SONS, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Change Order No. 5 to Contract No. CY 2003-22, Estrella Interim Loop with Edward Kraemer & Sons, Inc. to compensate the contractor for additional work. This change order will increase the total contract amount by \$114,803.73 for a revised contract amount of \$12,236,790.39. The reason for this change is because Cox Communication has requested to have conduit placed jointly with the contract ITS multi-duct conduit. Cox Communication has entered an agreement to pay for the additional costs. (C64041485) (C64040375)

REIMBURSEMENT TO SALT RIVER PROJECT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve reimbursement to Salt River Project for costs incurred for the design of their facilities in conflict with McDOT Project T068 (68927) – Ellsworth Road from Germann to Guadalupe. The cost may not exceed the current estimate of \$150,000 by more than 10%. Salt River Project needs to design for the relocation of 50 power poles and 1250 lf of underground facilities that are in conflict with the project. Prior rights documentation has been reviewed and verified. (C64041495) (ADM1000-006)

CALL FOR BIDS AND AWARD – VARIOUS PROJECTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve solicitation of bids for the McDOT Projects listed below and award contracts to the lowest responsive responsible bidders, providing the lowest responsive responsible bidders do not exceed the engineer's estimates by more than 10%:

- a) Project No. T152 (McDOT No. 69068), Sun City Asphalt Reconstruction FY 2004 (C64041515)
- b) Project No. T151 (McDOT No. 69067), Contract Overlay FY 2004 (C64041525)
- c) Project No. T073, (McDOT No. 68934), construction of Old U.S. 80 at Hassayampa Bridge Scour (C64041555)
- d) Project No. T038 (McDOT No. 16215), construction of PM 10 Roads (Ph 3) (group 2) in Southwest area (C64041565)

EASEMENT TO SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an easement from Maricopa County to Salt River Project Agricultural Improvement and Power District for irrigation purposes. Said Easement contains approximately 269 square feet of land. Salt River Project has requested an irrigation easement on county-owned property located across Broadway Road, west of 51st Avenue. The easement is on property acquired by Maricopa County as part of the road widening. (C64041545) (ADM2013)

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ANNEXATIONS OF COUNTY RIGHT-OF-WAY BY THE CITY OF GOODYEAR

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve annexations by the City of Goodyear of county right-of-way within the following locations: (ADM4208)

- a) Wigwam Blvd, Indian School Rd (Bullard Avenue to Loop 303), in accordance with City Ordinance No. 03-862. (C64041575)
- b) Sarival Avenue (McDowell Rd to MC85) In accordance with City Ordinance No. 03-870. (C64041585)

CERTAIN PHYSICIAN AND PROVIDER CREDENTIALS

The Board may recess into Executive Session prior to a public vote to discuss the following (1) item pursuant to ARS §38-431.03(A)(2) – DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION – Medical Records, per ARS §12-2291 et. seq., Utilization Review, Peer Review, Professional Practices, Quality Assurance/Improvement, Health Care Entity Quality Assurance, and AHCCCS Review Committee Records and Information per ARS §§36-441, 36-445 et. seq., 36-2401 et. seq. and 36-2917.

Item: Approve 2 lists of Medical Staff appointments, 2 lists of Allied Health Staff appointments and 2 lists of Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. Approve a standing agenda item to approve subsequent Medical Staff, Allied Health and Health Plan Provider Participation Appointments. (C9004171M)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to go into Executive Session in the Tom Sullivan Conference Room, 10th Floor, 301 West Jefferson, immediately following this meeting to discuss this item. Following the discussion the Board will reconvene in Formal Session to vote. The results of this vote will be found at the end of this set of minutes. (ADM2100)

MARICOPA INTEGRATED HEALTH SYSTEMS PERSONNEL AGENDA

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Maricopa Integrated Health Systems Personnel Agenda (Exhibit F).

Name	Old Rate	New Rate	Class Title	Code	Effective Date
Dept: 60 Health Plans					
Barfield,Darla D	\$14.04	\$16.03	Admin Coordinator	Pro	11/02/2003
Holland,Suzanne V	\$0.00	\$17.00	Altcs Case Manager	Nhr	12/08/2003
Sellards,Robin M	\$0.00	\$18.37	Accountant	Reh	12/08/2003
Dept: 90 Maricopa Medical Center					
Abel,Anthony B	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/15/2003
Acosta,Priscilla R	\$0.00	\$7.88	Ltc Attendant (F)	Reh	12/04/2003
Acosta,Rosie L	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/04/2003
Almanzar,Elisa A	\$0.00	\$19.28	Registered Nurse	Nhr	12/08/2003
Alvarez,Ruben E	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/15/2003
Anderson,Donavan	\$0.00	\$15.50	Help Desk Coordinator I	Nhr	12/15/2003

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Bambulas,Alexandri	\$0.00	\$11.25	Pharmacy Tech Certified	Nhr	10/27/2003
Camacho,David	\$0.00	\$7.23	Transporter	Nhr	10/14/2003
Canez,Ana M	\$0.00	\$14.00	Dept Admin Assistant	Nhr	12/08/2003
Chadderdon,David	\$0.00	\$27.20	Registered Nurse	Nhr	12/08/2003
Clemans,Michelle B	\$0.00	\$24.00	Registered Nurse	Reh	12/08/2003
Contreras,Darrell	\$0.00	\$70.20	Chief Compliance Officer	Nhr	12/08/2003
Cooper,Connie A	\$0.00	\$17.87	Licensed Practical Nurse	Nhr	12/08/2003
Crisp,Michael T	\$19.22	\$21.50	Registered Therapist Rrt	Pro	11/23/2003
Davis,Richard C	\$24.94	\$33.25	Registered Nurse	Pro	11/23/2003
Defour,Brenda A	\$0.00	\$13.00	Patient Care Assistant	Nhc	12/08/2003
Deltoro,Robert R	\$0.00	\$8.62	Evs Associate	Nhr	10/14/2003
Estrada,Sheri L	\$0.00	\$34.04	Manager Risk/Quality Program	Nhr	12/08/2003
Flores,Debbie D	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/08/2003
Galvez,Shakiya S	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/05/2003
Garcia,Griselda C	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/08/2003
Garcia,Mireya	\$13.47	\$9.74	Medical Assistant	Coa	10/27/2003
Gleason,Jaime M	\$15.84	\$21.50	Registered Therapist Rrt	Pro	10/12/2003
Hamblin,Bryan W	\$12.06	\$13.49	Medical Records Clerk	Pro	12/01/2003
Hernandez,Margare	\$0.00	\$7.88	Ltc Attendant (F)	Reh	12/16/2003
Ilyayev,Boris	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	11/21/2003
Ilyayeva,Mariya	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/08/2003
Irving,Elizabeth	\$8.19	\$9.34	Ltc Attendant (G)	Pro	12/05/2003
Jasper,Carol J	\$0.00	\$8.99	Ltc Attendant (G)	Reh	12/09/2003
Juntunen,Stephanie	\$0.00	\$18.50	Certified Therapist II	Nht	12/08/2003
Keller,Melanie A	\$0.00	\$27.00	Registered Nurse	Reh	12/08/2003
Kostura,Holly A	\$0.00	\$11.28	Burn Tech Certified	Nhr	12/08/2003
Lacy,Loretta V	\$0.00	\$13.00	Health Unit Coordinator	Nhc	12/08/2003
Marklund,Sandra M	\$14.96	\$15.83	Collector	Pro	11/24/2003
Meine,Katherine M	\$18.96	\$24.96	Registered Nurse	Coa	12/07/2003
Morales,Eduardo N	\$0.00	\$10.37	Evs Associate	Nhr	10/14/2003
Morancey,Kelly D	\$0.00	\$9.02	Central Sterile Tech	Nhr	12/08/2003
Ncain,Anton	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/15/2003
Odesho,Fawzi K	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/05/2003
Oliver,Lasharon C	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/15/2003
Pulliam,Earl R	\$0.00	\$41.00	Pharmacist	Nhr	12/08/2003
Rada,Nancy A	\$28.05	\$28.26	Registered Nurse	Coa	12/07/2003
Rojas,Manuel	\$10.66	\$10.48	Sitter	Coa	12/07/2003
Sanchez,Gloria	\$0.00	\$8.42	Evs Associate	Nhr	10/14/2003
Sarmiento,Blesseld	\$9.32	\$9.53	Biller	Pro	10/12/2003
Scott,Rose S	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/05/2003
Southwick,Wayne B	\$0.00	\$27.00	Registered Nurse	Nhc	12/08/2003
Stephensen,David N	\$0.00	\$20.60	Psych Social Worker	Nht	12/15/2003
Stewart,Ronald C	\$0.00	\$44.75	Director Innovation	Nhr	12/18/2003
Stewart,Vincent B	\$11.04	\$11.30	Security Officer	Cor	08/11/2003
Thompson,Jason H	\$0.00	\$14.25	Help Desk Coordinator I	Nhr	12/15/2003
Tiernan,Anne Marie	\$0.00	\$30.00	Occupational Therapist	Nhc	10/27/2003
Trevizo,Elizabeth	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	12/15/2003
Tyler,Venus L	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/05/2003
Vesschemoet,Chery	\$0.00	\$35.00	Registered Nurse	Reh	12/08/2003
Willis,Jimmie C	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	12/08/2003

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Zierden, Barbara J \$33.25 \$28.26 Registered Nurse Coa 12/07/2003

Key to Medical Codes

Ach	Assignment Change	Adv	Salary Advancement	Asw	Sp. Work Assign Adj
Cnl	Cancel Appointment	Coa	Change Of Appointment	Cor	Correction
Crn	Contract Renewal	Dec	Deceased	Dem	Demotion
Dis	Dismissed	Exc	Expiration Of Contract	Exp	Expiration Of Appt
Lex	Leave Exp (Sep W/O Prej)	Nhc	New Hire Contract	Nhr	New Hire Regular
Nht	New Hire Temporary	Nhu	New Hire Unclass	O	Other Change
Pro	Promotion	Ras	Reassignment	Rcd	Rescind
Reh	Rehired	Rel	Released	Res	Resigned
Ret	Retired	Rif	Reduction In Force	Ris	Reinstatement
Rup	Ret Unsuc Comp/Prob	Sus	Suspension	Swa	Spcl Work Assgn
Ssc	Spcl Status Change	Swr	Ret Spcl Work Assign	Trn	Transfer From County
Ttc	Transfer To County				

AMENDMENT TO INTERGOVERNMENTAL CLINICAL TRAINING AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to retroactively approve Amendment No. 1 to the Intergovernmental Clinical Training Agreement between Maricopa Integrated Health System and Arizona Board of Regents, on behalf of Arizona State University. The agreement (approved by the Board of Supervisors on December 19, 2001) provides for hands-on Clinical Training of students in the Dietetics Program. The amendment, effective upon signature, extends the term of the contract for an additional twelve months, through October 31, 2004. The IGA may be extended up to a total term of five years, and may be terminated by either party with 90-days written notice. This is a non-financial Intergovernmental, Clinical Training Agreement. (C9002046201)

AMENDMENT TO CLINICAL TRAINING AGREEMENT WITH 6253rd U.S. ARMY HOSPITAL

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Amendment No. 3 to the Clinical Training Agreement between the 6253rd U.S. Army Hospital and Maricopa Integrated Health System to extend the agreement for an additional twelve months, from January 1, 2004, through December 31, 2004. This is a non-financial, intergovernmental agreement. This agreement establishes a program of cooperative interaction promoting medical skill levels necessary in the event of military action. Reservists receive education and training in the Nursing Units, Burn Center, Emergency Department, Respiratory, Radiology, Operating Room, Post Anesthesia Care Unit, and Psychiatry Areas. (C9003027203)

AFFILIATION AGREEMENT AND ONE ADDENDUM WITH PHOENIX JOB CORPS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to retroactively approve an Affiliation Agreement and one addendum with Phoenix Job Corps. The agreement provides MIHS trainees, Fellows and/or Residents the opportunity to participate in training, patient care and/or research at the Phoenix Job Corps' facility. The addendum provides for a rotation of one PGY4 level Psychiatry Resident to spend 2-4 months gaining clinical experience in Child Psychiatry. This is a non-financial agreement as no money will be exchanged by the parties. The term of this agreement and addendum is from September 1, 2002, through August 31, 2007, and shall be automatically renewed for one additional five-year term subject to each party's ability to receive sufficient funding for the continuation and renewal of its obligations as stated in this agreement. (C90040680)

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APPLICATION TO APPLY FOR RYAN WHITE CARE ACT, TITLE IV GRANT FUNDING

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize the MIHS Chief Executive Officer (CEO) to apply for Ryan White CARE Act, Title IV grant funding from the U.S. Public Health Service, Department of Health and Human Services, Health Resources and Services Administration, HIV/AIDS Bureau. Additionally, authorize the MIHS CEO to apply for continued funding for years two and three. The first year grant term is August 1, 2004, through July 31, 2005. The grantor will provide advance funding for the grant. (C90041271)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Amendment No. 6 to the Intergovernmental Agreement between City of Phoenix and Maricopa Integrated Health System (MIHS) for Advanced Life Support (ALS) Base Hospital Services. This amendment will extend the current agreement term from December 1, 2003, through November 30, 2004, making the aggregate term of the agreement December 1, 1997, through November 30, 2004. This agreement has no financial impact and may be terminated by either party with 30-days written notice. (C9004128206)

HEARING SET – ENVIRONMENTAL SERVICES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to schedule a public hearing, for 9:00 a.m., Wednesday, February 18, 2004, (not less than 30 days into the future) to review and approve proposed revisions to Chapter VI (Bathing Places - Public and Semipublic Swimming Pools) of the Maricopa County Environmental Health Code. The Code amendments will reflect recent changes to the Arizona Administrative Code and Department reference clarification. These revisions will align the Maricopa County Environmental Health Code with recent changes to Arizona Administrative Code. (C88040247) (ADM2102)

HEARING SCHEDULED - PLANNING AND ZONING CASES

No cases were reported for the January 21, 2004, meeting date.

MINUTES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve minutes of the Board of Supervisors meetings held October 22, 23, November 3, and 5, 2003.

PRECINCT COMMITTEEMEN

There were no requests to approve the appointment or removal of precinct committeemen pursuant to A.R.S. 16-231.B. (ADM1701)

ARIZONA STATE RETIREMENT SYSTEM CLAIMS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State

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Retirement System. See total list of claims on file in the Office of the Clerk of the Board of Supervisors. (ADM3309)

Angela Dunlap	Jaime Vinaras	Steven Keeler	Eldenn Velasco	Crystal E. Attili
Elveena Agnihotri	C. Anderson	Jean Barr	S. Bickel	Karyn Brazil
Samantha Brees	Joyce Britt	Joyce Brown	Carol Capell	Kay Clevenger
Kathleen Cooke	Denise D. Chester	Diane L. Devoll	James P. Erwin	Ella M. Ervin
Edmund F. Estfan	Geri Ferneau	Carol Fiocco	Victor Gorraiz	Barbara Guitart
Karen Heaberlin	Donna Henders	Evelyn Jensen	Ann Hill	Melvin Hinton
Katherine Jones	Pamela Kennedy	Tamara Kissinger	Nancy J. Kurtok	Janet Larkin
Randi Leyk	Delcie May	Margaret Pearson	Catherine Petro	Patricia Phillips
Sylvia Quinn	Violet Quist	Rebecca Regis	Cathy Rucker	Thomas Ruddy
Annabelle Sevilla	A. Santiesteban	Joan Smith	Phyllis A. Smith	Manuel Soto
Bethany A. Weiss	Theresa Wilson	A. Zimmerman	Barbara A. Zink	Catherine Wood

NACO ANNUAL CONFERENCE DONATIONS

No donations were reported at this time. (C2003015M) (ADM652)

MIHS-HP CLAIMS RESOLUTION PROCESS

Consideration of settlement of claims with medical service providers pursuant to the Board approved MIHS-HP Claims Resolution Process. Agreements approved are on file in the Office of the Clerk of the Board of Supervisors. (NO AGREEMENTS FILED FOR THIS MEETING). (ADM409-001)

SECURED TAX ROLLS

No tax rolls were submitted by the Assessor for corrections of the Secured Tax Rolls. (ADM705)

CERTIFIED TAX ROLL

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept Certified Tax Roll for 2004, in accordance with ARS §42-15153. Detailed information, ownership, full cash values, and supporting data are contained in the files of the Assessor's Office and on magnetic tapes. (ADM703)

TAX EXEMPTION WAIVERS

Pursuant to ARS §42-11153B, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve redemption of waivers for individuals and organizations requesting exemptions for the 2003 tax year. The list is on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library, Archives, and Public Records retention schedule. (ADM721)

OFFICIAL APPOINTMENTS AND OATHS OF OFFICE – CLERK OF THE SUPERIOR COURT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Official Appointments and Oaths of Office of Melinda Armijo, Penny Brackett, Joe Griswold, Todd Herrera-Ridenhour, Colleen Kelly, Angela Maddox, Kari McKay, Tamara Pulju, Monica Schroeder,

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Alice Sellers, Jill Siller, Sherry Smithee, Doris Stafford, Judith Thomas, Lidia Uriel, Chiquita L. Foster, Brooke L. Herring, Ann C. Nuccio, Sharon A. Kauffman, Kathleen K. Wallin, Laura Kloos, Kelly Spross, Barbara Livoni, Cathy Lou Lollis, as special deputy clerks in the Office of the Clerk of the Superior Court.

CANVASS OF ELECTIONS SUBMITTED BY SPECIAL DISTRICTS

Pursuant to ARS §16-642(B), motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the canvasses of elections submitted by special districts listed below, and on file in the Office of the Clerk of the Board.

Adaman IWDD No. 36 (ADM4373)
Chandler Heights Citrus Irrigation District (ADM4314)
Harquahala Valley Power District (ADM4477)
San Tan Irrigation District (ADM4321)
Woolsey Flood Protection District (ADM1914)

TAX ABATEMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve requests for tax abatements from the Treasurer's Office in accordance with the report on file in the Office of the Clerk of the Board of Supervisors. (ADM708)

Parcel #	Year	Proposed Abatement
166-36-254-9	1995	\$441.22
166-36-254-9	1996	\$380.39
166-36-253-1	1995	\$441.22
166-36-253-1	1996	\$380.39
207-15-006G-5	1999	\$4,383.13
207-15-006G-5	2000	\$3,724.07
141-59-004S-0	1998	\$1,424.69
141-59-004S-0	1999	\$1,229.62
141-59-004Q-1	1998	\$17,355.95
141-59-004Q-1	1999	\$15,248.48
147-12-042A-0	1997	\$1,370.18
147-12-042A-0	1998	\$1,495.99
147-12-042A-0	1999	\$1,451.99
147-12-042A-0	2000	\$664.28

DUPLICATE WARRANTS

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

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COUNTY

NAME	WARRANT	FUND	AMOUNT
Ann E Argyropoulos	23072742	General	\$75.00
Great Arizona Puppet Theater	340518800	244	\$350.00
Concepts for Change Inc	340518453	Expense	\$4,313.30
Jose Guadalupe Saenz-Hernandez	C081876	Payroll	\$579.79
Overnight Realty Mgmt Co	340527627	Expense	\$50.00
Sunhi Hunt	340517919	Expense	\$300.00

SCHOOL

NAME	SCHOOL	WARRANT	AMOUNT
Alice Lee	Osborn SD	440058491	\$4,429.01
Luz Lopez	Fowler SD	14-0056953	\$306.77
Dawn Schummer	Avondale Elem SD	14-0056831	\$1,061.23
Magdalena Brown	Murphy Elem SD #21	14-0053535	\$345.14
Juanita Zepeda	RSD #66	14-0057377	\$242.33
Dorothy Gail Fixler	Osborn SD	440036043	\$1,522.74

STALE DATED WARRANTS

No warrants were presented at this time. (ADM1816)

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the settlement of tax cases, list dated January 7, 2004. (ADM704)

2002	2003/2004
TX 01-000544	TX 02-000457
TX 01-000527	2004
2003	TX 03-000150
TX 02-000441	
TX 02-000538	
TX 03-000257	

CLASSIFICATION CHANGES

Pursuant to A.R.S. §42-12054, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Assessor's recommended changes to classifications and/or reduce the valuation of certain properties which are now owner occupied. (ADM723)

Parcel No.	Year	Owner	From	To
107-47-124	2003	Abedon Fimbres	CI/4	Mixed
108-16-142	2001	Adalupe Hernandes	CI/4	CI/3
108-16-142	2002	Adalupe Hernandes	CI/4	CI/3
109-20-010	2001	Genoveva Kurth	CI/4	CI/3

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109-20-010	2002	Genoveva Kurth	CI/4	CI/3
109-20-010	2003	Genoveva Kurth	CI/4	CI/3
111-32-038	2001	Diana Key	CI/4	CI/3
111-32-038	2002	Diana Key	CI/4	CI/3
121-68-030	2001	Ruth Brito	CI/4	CI/3
121-68-030	2002	Ruth Brito	CI/4	CI/3
121-68-030	2003	Ruth Brito	CI/4	CI/3
123-47-135	2003	Shandar Rao	CI/4	CI/3
131-44-050	2001	Dean Anderson	CI/4	CI/3
131-44-050	2002	Dean Anderson	CI/4	CI/3
131-44-050	2003	Dean Anderson	CI/4	CI/3
140-09-300	2001	Winston Johnson	CI/4	CI/3
140-09-300	2002	Winston Jahnson	CI/4	CI/3
140-09-313	2001	John Dohrer	CI/4	CI/3
140-09-313	2002	John Dohrer	CI/4	CI/3
140-09-313	2003	John Dohrer	CI/4	CI/3
142-76-204	2001	Christine Nawrocki	CI/4	CI/3
142-76-204	2002	Christine Nawrocki	CI/4	CI/3
142-76-204	2003	Christine Nawrocki	CI/4	CI/3
147-03-131	2003	John P Lewis	CI/4	CI/3
148-12-439a	2001	Laura O Leon	CI/4	CI/3
148-12-439a	2002	Laura O Leon	CI/4	CI/3
148-12-439a	2003	Laura O Leon	CI/4	CI/3
154-26-082	2002	Vicky Friedenthal	CI/4	CI/3
154-26-082	2003	Vicky Friedenthal	CI/4	CI/3
153-22-064	2001	Salvador Lopez	CI/4	CI/3
153-22-064	2002	Salvador Lopez	CI/4	CI/3
153-22-064	2003	Salvador Lopez	CI/4	CI/3
154-26-082	2001	Vicky Friedenthal	CI/4	CI/3
160-13-106	2003	Sidney Alelrod	CI/4	CI/3
161-27-173	2001	Margaret Boyer	CI/4	CI/3
161-27-173	2002	Margaret Boyer	CI/4	CI/3
161-27-173	2003	Margaret Boyer	CI/4	CI/3
161-27-182	2001	Jill Schirripa	CI/4	CI/3
161-27-182	2002	Jill Schirripa	CI/4	CI/3
161-27-182	2003	Jill Schirripa	CI/4	CI/3
164-56-050	2001	David Wilcox	CI/4	CI/3
164-56-050	2002	David Wilcox	CI/4	CI/3
164-56-050	2003	David Wilcox	CI/4	CI/3
175-30-058	2001	Christie Van Gaal	CI/4	CI/3
175-30-058	2002	Christie Van Gaal	CI/4	CI/3
175-30-058	2003	Christie Van Gaal	CI/4	CI/3
208-18-402	2001	Joalene Whitmer	CI/4	CI/3
208-18-402	2002	Joalene Whitmer	CI/4	CI/3
208-18-402	2003	Joalene Whitmer	CI/4	CI/3
215-34-125	2001	Bob Zussman	CI/4	CI/3
215-34-125	2002	Bob Zussman	CI/4	CI/3
215-34-125	2003	Bob Zussman	CI/4	CI/3
220-84-321	2001	Gregory Jones	CI/4	CI/3
220-84-321	2002	Gregory Jones	CI/4	CI/3

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220-84-321	2003	Gregory Jones	CI/4	CI/3
232-02-624	2001	Walter Sarnecki	CI/4	CI/3
232-02-624	2002	Walter Sarnecki	CI/4	CI/3
232-02-624	2003	Walter Sarnecki	CI/4	CI/3
232-07-013	2003	Majorie Eickhoff	CI/4	CI/3
301-54-070	2002	William Orr	CI/4	CI/3
301-54-070	2003	William Orr	CI/4	CI/3
302-32-613	2002	Barbara Powell	CI/4	CI/3
302-32-613	2003	Barbara Powell	CI/4	CI/3
302-36-202	2001	Rodney Roush	CI/4	CI/3
302-36-202	2002	Rodney Roush	CI/4	CI/3
302-36-202	2003	Rodney Roush	CI/4	CI/3
304-53-007k	2001	Rosemary Preston	CI/4	CI/3
304-53-007k	2002	Rosemary Preston	CI/4	CI/3
304-53-007k	2003	Rosemary Preston	CI/4	CI/3
506-06-090h	2003	Charles Partee	CI/4	CI/3
507-03-370	2002	Le Burta Templeman	CI/4	CI/3

COMPROMISES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the requested compromises as payment in full for the following cases: (Discussed in Executive Session held December 15, 2003.) (ADM407)

Jorge Damian	\$4,500.40	Valerie Garlock	\$3,600.00
Jerry Harrison	23,507.89	Steven Harrison	550.00
Ashley Kleinman	2,897.55	Asena Leha	5,000.00
Raymond Paul Romero	21,000.00	Angel Rodriquez	393,585.29
Beau T. Rudd	536,708.00		

WRITE-OFF

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the requested write-off of Thomas Travers in the amount of \$4,359.10 as payment in full. (Discussed in Executive Session held December 15, 2003.) (ADM407)

RESOLUTION OPPOSING THE PLACEMENT OF A NATURAL GAS STORAGE FACILITY NEAR LUKE AIR FORCE BASE – CONTINUED

Approve a resolution opposing the placement of a natural gas storage facility near Luke Air Force Base. (Addendum item A-3.)

The Clerk announced that this item would be continued to the Special Board meeting scheduled for January 12, 2004.

SOLICITATION SERIALS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to County

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Counsel's review and approval of the respective contracts and subsequent execution of contracts.
(ADM3005) (Addendum item A-4.)

Solicitation Serials

- 03111-C TOILET TISSUES, PAPER TOWELS, DISPENSERS AND HOLDERS** (\$135,000.00 est./three (3) years with three (3) one year renewal options) Pricing agreement for various paper products as requested by the Facilities Management Department for use in detention facilities.
- WAXIE SANITARY SUPPLY
- 03130-RFP CONSULTING SERVICES-MANAGING FOR RESULTS (MFR)** (\$150,000.00 est./one (1) year) Pricing agreement provide consulting services for Managing for Results (MFR).
- CARLA CARTER & ASSOCIATES INC.
- 03192-C MEAL SERVERS, INSULATED** (\$150,000.00 est./three (3) years with three (3) one year renewal options) Pricing agreement to purchase Insulated Meal Servers for use in the jail facilities.
- PLASTOCON INC.
- 03214-C SERVICE FACILITY EQUIPMENT PARTS AND REPAIRS** (\$120,000.00 est./three (3) years with three (3) one year renewal options) Pricing agreement for the purchase of Service Facility Equipment Parts and Repairs for County fleet maintenance.
- CRANE & HOIST OF ARIZONA INC.

Contract Extensions:

Extension of the following contract(s): (Extensions are recommended with the concurrence of the using agency(s) and the vendor(s), upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until MARCH 31, 2006

- 01181-C INSTITUTIONAL MATTRESSES** (\$900,000.00 est/two (2) years) One year pricing agreement extension for Institutional Mattresses as requested by the Sheriff and the Juvenile Court Departments for use in their correctional facilities.
- CHESTNUT RIDGE FOAM INC.

Increase in the contract amount for the following contract(s). This request is due to an increased usage by County departments.

- 01177-C FENCING: PURCHASE, RENTAL REPAIR AND NEW INSTALLATION** (\$109,000.00) Increase contract value from \$530,000.00 to \$639,000.00. This \$109,000.00 increase is requested by the Facilities Management and Flood Control Departments for additional fencing requirements. Contract was initially awarded in the amount of \$119,000.00 on 06/26/02 and subsequently had its value increased by \$300,000.00 on 12/18/02 and \$111,000.00 on 10/10/03. Contract expiration date is 06/30/04.

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- AMERICAN FENCE & SECURITY INC.

03032-S

DIGITAL LIBRARY MATERIALS FLOW MANAGEMENT SYSTEM (\$1,750,000.00). Increase the awarded dollar value of this contract from \$750,000.00 to \$2,500,000.00. This increase is the result of a clerical error on behalf of the Library District. No price increases have been requested by the awarded contractor since the original award was made on July 30, 2003.

- 3M COMPANY

PUBLIC COMMENT

Mary Hardin, Assistant Nurse Manager in O.R. at MIHS and a County employee for 24 years, spoke on questions affecting employees at the hospital as the MIHS move into the new Health Care District takes place. Her questions mainly addressed benefits and she said she needed to know if, "what I have on December 31st I'm still going to have on January 1st." She asked the Board to protect the 3,000 employees working for the health care system. (ADM605)

SUPERVISORS'/COUNTY ADMINISTRATIVE OFFICER SUMMARY OF CURRENT EVENTS

Supervisor Wilcox reported that the Flood Control District had adopted a school during the holiday season for the past few years and this year's choice had been Hamilton School's Head Start Program. The income of parents of students is within the poverty ratio. She said the District had collected enough money to provide each Head Start child with "a big backpack full of goodies" and the Diamondback mascot, Baxter, came to interact with the children. She said that Joe Munoz had done a great job coordinating the event. (ADM606)

Supervisor Brock commented on another successful Insight Bowl at BOB, saying this year's game was perhaps the most exciting game in that bowl's history. He also recognized Select Artists, Charlie Johnson and Bill Scalzo and his staff, for outstanding efforts to produce such an extraordinary event. He also congratulated Mesa's Marcos DeNiza Marching High School Band that placed in the top 10 in the national band competition, which was also held at BOB during the holidays.

Supervisor Stapley commented on the ribbon-cutting ceremony held at the Southeast Regional Complex in Mesa yesterday. The Complex houses an additional 120 beds for use in Juvenile Detention and the remodeled courtrooms for the Superior Courts of the East Valley. He said that it will open in February and is the result of a great deal of hard work and dedication from many different people. Supervisor Wilson also attended the ceremony and said, "when somebody has a good idea and is finally able to put it in use to solve problems we are facing, it is a great step forward."

PLANNING AND ZONING

David Smith left the dais at the end of this portion of the Board meeting. All Board Members remained in session. Darren Gerard, Deputy Planning and Development Director and Terry Eckhardt, County Counsel, came forward to present the following Planning and Zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

~ Supervisor Brock left the meeting ~

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CONSENT AGENDA DETAIL:

1. **S2003-043 District 3**
 Applicant: Stanley Consultants, Inc.
 Location: North of Anthem Way and east of Anthem Ridge Dr. (in the Anthem area)
 Request: Final Plat in the R1-6, R1-7 and R1-10 zoning districts for Anthem Unit 36 (approximately 90.85 gross acres)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve this final plat.

2. **Z2000-204 District 5 - CONTINUED**
 Applicant: John Mantalvo II (represented by Luis Gonzalez)
 Location: 4410 W. Southern Ave. near the northwest corner of Southern Ave. – approx. 1,200' west of the intersection (in the Laveen area)
 Request: Special Use Permit (S.U.P.) for a mini-storage and commercial R.V. storage facility – Laveen Mini-Storage (9.36 ac.)

COMMISSION ACTION: Commissioner Munoz moved to recommend approval of Z2000-204, subject to the following stipulations "a" through "k". Commissioner Jones seconded the motion, which passed with a unanimous vote of 6-0.

- a. Development of the site shall comply with the site plan and landscape plan entitled "LAVEEN MINI-STORAGE", consisting of 12 sheets, stamped received November 12, 2003, except as modified by the following stipulations.
- b. Development of the site shall comply with the narrative report entitled "LAVEEN MINI STORAGE FOR JOHN MONTALVO", consisting of 21 pages, stamped received July 23, 2003, except as modified by the revised site plans received November 12, 2003, and the following stipulations.
- c. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible.
- d. The landscape feature shall emphasize Laveen's agricultural character and heritage with regard to plant type and location. Along Southern Avenue, 3 inch caliper trees shall be placed 20 feet on center with other appropriate landscaping (5 shrubs and/or accents from every tree) from the following list:
 - I. Trees: Pecan, Arizona ash, Evergreen elm, Heritage live oak, Sycamore or other similar trees.
 - II. Shrubs: Myrtle (true, dwarf, or twisted), Pomegranate, or other similar shrubs.
 - III. Accents: Deer grass, Wild sunflowers, or other similar accents.
 - III. Vines: White Lady Banks Rose, Flowering jasmine, or other flowering vines.
- e. All trees shall be double-staked when installed.

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- f. Provide a total half-width R.O.W. of 65' on Southern Ave. and provide ultimate improvements to Southern Avenue with paving, curb, gutter, and sidewalk to County standards.
- g. Major changes to this Special Use Permit shall be processed as a revised application in the same manner as the original application. With final determination made by the Board of Supervisors following recommendation by staff and the Planning and Zoning Commission. Minor changes may be administratively approved by staff of the Planning and Development Department.
- h. Noncompliance with the conditions of approval will be treated as a violation in accordance with provisions of the Maricopa County Zoning Ordinance. Further noncompliance of the conditions of approval may be grounds for the Commission to take actions in accordance with the Maricopa County Zoning Ordinance.
- i. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- j. This Special Use Permit shall expire 25 years from the date of approval by the Board of Supervisors, or upon expiration of the lease to the applicant, or upon termination of the use, whichever occurs first.
- k. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Maricopa County Flood Control District may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to continue this item to the January 21, 2004, meeting.

- 3. Z2003-013 District 4**
Applicant: Shlomo Kaim, Desert Breeze Enterprise
Location: South and west of the southwest corner of Glendale Ave. & Dysart Rd. (in the West Glendale area)
Request: Rezone from R-4 and C-1 to C-2 P.D. – Falcon Ridge (13.34 ac.)

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2003-013, subject to the following stipulations "a" through "m". Commissioner Barney seconded the motion, which passed with a unanimous vote of 6-0.

- a. Development of the site shall comply with the site plan entitled "Falcon Ridge Shopping Center", consisting of four (4) full-size sheets, with an engineer stamp dated June 2, 2003 and stamped received August 15, 2003, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled "Falcon Ridge Southwest Corner of Glendale Avenue & Dysart Road", consisting of three (3) pages stamped received June 3, 2003, except as modified by the following stipulations.

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- c. Prior to the development of Pads "A" and "B" as shown on the site plan, the applicant shall submit a Precise Plan of Development.
- d. The site shall be subject to a Plan of Development (P.D.) overlay.
- e. Prior to the issuance of any permits for development of the site, the applicant shall submit to the Maricopa County Environmental Services Department on-site water and wastewater plans, under application and fee, for review and approval. Approvals to Construct for the on-site water and sewer lines will be issued prior to actual construction.
- f. Dedication of additional rights-of-way to bring the total half-width dedication to 70' for Dysart Rd. and 65' for Glendale Ave. shall occur prior to zoning clearance.
- g. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation for landscaping or other improvements in the public right-of-way.
- h. Prior to zoning clearance, the applicant shall submit a revised site plan which meets the minimum number of handicap-accessible parking spaces required within the C-2 P.D. zoning district.
- i. All outdoor lighting shall conform to Maricopa County Zoning Ordinance Section 1112.
- j. Prior to issuance of any permits for development of the site, a copy of the line extension agreement or other documentation from Litchfield Park Service Company (LPSCO) indicating that the project will connect to the LPSCO sewer system shall be submitted to the Maricopa County Environmental Services Department.
- k. Major changes to the site plan shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department.
- l. Noncompliance with the conditions of approval will be treated as a violation in accordance with Chapter 7 (Violation and Penalty) of the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- m. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to concur with the Planning Commission's recommendation to approve this rezoning subject to stipulations "a" through "m."

4. Z2003-114 District 4

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Applicant: Shlomo Kaim, Desert Breeze Enterprise
Location: Southwest of the southwest corner of Glendale Ave. & Dysart Rd. (in the West Glendale area)
Request: Special Use Permit (S.U.P.) for a mini-storage facility in the R-4 zoning district – Falcon Ridge (2.2 ac.)

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2003-114, subject to the following stipulations “a” through “i”. Commissioner Aster seconded the motion, which passed with a unanimous vote of 6-0.

- a. Development of the site shall comply with the site plan entitled “Falcon Ridge Shopping Center”, consisting of four (4) full-size sheets, with an engineer stamp dated June 2, 2003 and stamped received August 15, 2003, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled “Falcon Ridge Southwest Corner of Glendale Avenue & Dysart Road”, consisting of three (3) pages stamped received June 3, 2003, except as modified by the following stipulations.
- c. Prior to the issuance of any permits for development of the site, the applicant shall submit to the Maricopa County Environmental Services Department on-site water and wastewater plans, under application and fee, for review and approval. Approvals to Construct for the on-site water and sewer lines will be issued prior to actual construction.
- d. Dedication of additional rights-of-way to bring the total half-width dedication to 70’ for Dysart Rd. and 65’ for Glendale Ave. shall within 6 months of approval of this request, and prior to zoning clearance.
- e. All outdoor lighting shall conform to Maricopa County Zoning Ordinance Section 1112.
- f. Prior to issuance of any permits for development of the site, a copy of the line extension agreement or other documentation from Litchfield Park Service Company (LPSCO) indicating that the project will connect to the LPSCO sewer system shall be submitted to the Maricopa County Environmental Services Department.
- g. Major changes to the site plan shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department.
- h. Noncompliance with the conditions of approval will be treated as a violation in accordance with Chapter 7 (Violation and Penalty) of the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- i. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a ‘will serve’ letter substantiating coverage from the appropriate Fire Department servicing the site.

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- j. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Maricopa County Flood Control District may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- k. This Special Use Permit shall expire 20 years from the date of approval by the Board of Supervisors or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration.
- l. The applicant shall submit a status report with five (5) years from the date of Special Use Permit approval by the Board of Supervisors.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to concur with the Planning Commission's recommendation to approve this Special Use Permit subject to stipulations "a" through "l."

REGULAR AGENDA DETAIL:

5. **Z2001-050 District 4 - CONTINUED**
 Applicant: Commission initiative
 Location: Northeast corner of Camelback Rd. & the Reems Rd. alignment (in the west Glendale/north Goodyear/Litchfield Park area)
 Request: Major Amendment to a previously approved Special Use Permit (S.U.P.) for a privately-operated open air recreational facility in the Rural-43 zoning district and Airport Zones 1-4 overlay zoning district – this site is located within the 65-80 Ldn noise contours, a high noise and accident potential zone of Luke Air Force Base (A.F.B.) – Arizona Motorsports Park (146 ac.)

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2001-050, subject to the following stipulations "a" through "v". Commissioner Aster seconded the motion, which passed with a majority vote of 5-1, with Commissioner Barney dissenting.

- a. Development and use of the site shall comply with the site plan entitled "Precise Site Plan – AZ Motor Sports" consisting of one (1) full-size sheet, dated November 26, 2002 and stamped received December 5, 2002 except as modified by the following stipulations. Within 30 days of approval and prior to zoning clearance, the property owner shall submit a revised site plan to accurately reflect layout of the site.
- b. Development and use of the site shall comply with the narrative report entitled "Narrative Report for a Special Use Permit for the Arizona Motor Sports Park" consisting of (seven) 7 pages, dated revised December 2002 and stamped received December 5, 2002 except as modified by the following stipulations. Within 30 days of approval and prior to zoning clearance, the property owner shall submit a revised narrative report to accurately reflect operation of the facility and the dates of operations for the 2004 calendar year. References shall be removed to this being a "private" facility.
- c. Prior to zoning clearance, the revised site plan and narrative report, respectively referenced in stipulations 'a' and 'b' above, shall be reviewed for acceptance by Luke Air Force Base.

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- d. The applicant shall obtain building permits for all existing structures on site. No events shall be held on site until any required building permits have been issued and finalised. Building permits, including zoning clearance, must be issued within 30 days of approval by the Board of Supervisors. Staff of the Maricopa County Planning and Development Department may administratively approved an extension of up to 90 days to this deadline. If the extended deadline cannot be met by the property owner, the Special Use Permit will be scheduled for presentation to the Maricopa County Planning and Zoning Commission who may take action to initiate revocation of the Special Use Permit.
- e. All buildings, structures, signs, lighting and fencing shall comply with the development standards of the underlying Rural-43 zoning district, except that a 25' x 25' clear-sight visibility triangle must be observed at all driveway intersections with public roadways.
- f. Racetrack operations shall be subject to the following noise mitigation measures:
 - i. Effective immediately, all vehicles running the racetrack shall be equipped with a muffler designed for the type or class of vehicle being run.
 - ii. Effective March 1, 2004, the following noise limits will be in effect:
 - 1) Saturdays, Sundays and all state/federal Holidays, the racetrack is limited to a maximum level of 78 dB(A) between 9:00 a.m. and 11:00 a.m., and a maximum level of 82 dB(A) between 11:01 a.m. and 5:00 p.m. using the following monitoring equipment settings: leq, fast response, 3 dB exchange rate, no thresholds with a two (2) minute interval setting.
 - 2) Weekdays the racetrack is limited to a maximum of 82 dB(A) from 8:00 a.m. to 5:00 p.m. under the same monitoring scenario.
 - iii. The applicant will install a single noise monitoring system at the approximate location of 33 31.142N and 112 23.261W. The monitoring equipment must be fully operational on March 1, 2004.
 - iv. The noise monitoring system shall be capable of giving an amber light warning when the noise limit is within 2 dB(A), measured as a Leq over a two minute interval, of the limit and red flashing light when the limit has been exceeded for a two minute period. In addition, the system must begin digital recording when noise exceeds 75 dB(A) measured as a Leq over a two minute interval. All data must be stored on site and automatically forwarded to Maricopa County Code Enforcement Division.
 - v. As part of the annual Status Report required in stipulation 'p', the applicant shall include each over limit noise event (OLE) by date and time and shall describe what if any action was taken to prevent reoccurrence.
 - vi. In addition to the annual report, there shall be installed a real time reporting system. Each OLE occurrence will send an alert e-mail to the Maricopa County Code Enforcement Division.
 - vii. In addition to the real time reporting, the track will display real time recording data on their website to permit viewing of data by any interested party.
 - viii. Should the track experience three OLE during any calendar month, that shall be considered grounds for staff of the Maricopa County Planning and Development Department to schedule the Special Use Permit for revisitation by the Planning and Zoning Commission who may consider initiating revocation of the Special Use Permit.
 - ix. The applicant will post a conspicuous sign at trackside with the vehicle limits established in these stipulations.

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- g. The hours and days of operation shall be 8:00 a.m. to 5:00 p.m. on weekdays and 9:00 a.m. to 5:00 p.m. on weekends. Hours of operation shall not be varied for special events.
- h. The maximum number of people on site at any given time shall be 24. This number shall be raised to 200 should the property owner be approved for a public water delivery system by the Maricopa County Environmental Services Department.
- i. For the first two years of operation following approval of this Special Use Permit by the Board of Supervisors, the applicant is precluded from making application for Temporary Use Permits for Special Events that would attract crowds greater than the number referenced in stipulation 'h' above. After that time, if staff of the Planning and Development Department has determined that the applicant has maintained compliance with the stipulations of Special Use Permit approval, applications for Temporary Use Permits will be accepted.
- j. Overnight camping or transient residence in recreational vehicles shall be prohibited on site.
- k. Prior to zoning clearance, the applicant shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site confirming that the site will be developed in accordance with their requirements.
- l. Per Maricopa County Department of Transportation, development of the site shall include half-street improvements to ultimate width for Camelback Road adjacent to the site. Proof of compliance with this stipulation shall be provided prior to zoning clearance.
- m. Prior to zoning clearance, the internal driveways and parking spaces shall be surfaced with a form of dust-proofing deemed acceptable by the Maricopa County Environmental Services Department.
- n. A "will-serve" letter from a refuse provider, acceptable to the Maricopa County Environmental Services Department, shall be submitted to the Maricopa County Planning and Development Department prior to zoning clearance.
- o. There shall be permanent restroom facilities including a permitted wastewater system for the site prior to the any events. Said facilities shall be in conformance with all requirements of the Maricopa County Environmental Services Department. The facility shall obtain necessary permits required by the Maricopa County Environmental Services Department.
- p. The applicant shall submit a written report outlining the status of the development and the following years track operation schedule at the end of each year from the date of approval by the Board of Supervisors. The status report shall be reviewed by staff of the Maricopa County Planning and Development Department to determine whether the property owner remains in compliance with the stipulations of Special Use Permit approval. Staff may administratively approve an annual status report or schedule it for presentation to the Maricopa County Planning and Zoning Commission who may take action to initiate revocation of the Special Use Permit if the property owner is determined to be out of compliance with the stipulations of Special Use Permit approval.

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- q. This Special Use Permit shall expire 10 years from the date of approval by the Board of Supervisors, or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration. Any request of extension of the Special Use Permit must be submitted to the Maricopa County Planning and Development Department at least six months prior to the expiration date.
- r. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Maricopa County Flood Control District may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- s. Major changes to this Special Use Permit (site plan and narrative report), or the conditions of approval, shall be processed as a revised application in the same manner as the original application, with final determination made by the Board of Supervisors following recommendation by staff and the Planning and Zoning Commission. Minor changes may be administratively approved by staff of the Planning and Development Department.
- t. Any major amendments to this Special Use Permit will be subject to Citizen Participation Plan requirements as forth in the Maricopa County Zoning Ordinance.
- u. The racetrack will coordinate with the Community Initiatives Team of Luke Air Force Base to ensure that racetrack events do not conflict with the military aircraft operations.
- v. Track operations will be limited to a maximum of 100 days per calendar years. These dates will be identified in a revised narrative report and in the yearly status report.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to continue this matter to the January 21, 2004, meeting

~ Supervisor Brock returned to the meeting ~

- 6. Z2003-070 District 2**
Applicant: Commission Initiative
Location: Northeast corner of Hawes Rd. & McDowell Rd. (in the east Mesa area)
Request: Modification to stipulation "e" of Z 84-44 in the R1-35 R.U.P.D. zoning district –
 Thunder Mountain Estates (155.19 ac.)

COMMISSION ACTION: Commissioner Barney moved to recommend approval of Z2003-070, subject to the following stipulations "a" through "f" (that included the deletion of the original stipulation "e"). Commissioner Jones seconded the motion, which passed with a unanimous vote of 6-0.

- a. Development in accordance with the "Preliminary Plat and Residential Unit Plan of Development for Thunder Mountain" consisting of three sheets dated revised September 19, 1984.
- b. Compliance with the provisions contained in the Narrative Report entitled "Thunder Mountain, a Residential Unit Plan of Development" dated September 7, 1984.

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- c. Additional dedications to provide total half-width right-of-way of 55 feet for McDowell Road, 40 feet for Oak Street and 40 feet for 88th Street from McDowell road to Palm Lane as recommended by the County Highway Department prior to final plat approval.
- d. That the applicant shall make arrangements for maintenance and operation of the community septic system by the City of Mesa until connection is available to the Mesa sewer system and provide the County Health Department with appropriate documentation prior to the issuance of residential building permits.
- e. That the Architectural Control Committee designated by the Covenants, Codes and Restrictions shall have the additional responsibility of reviewing all landscape plantings and removal for the purpose of preserving and maintaining native plant species on the required un-disturbed portion of the lot.
- f. The maximum height of outdoor lighting for the tennis and volleyball courts shall be 20 feet and street lights shall be high pressure sodium.

Mr. Gerard reported on Planning Commission action for this request. He said the Planning Commission had recommended the deletion of the plan's original stipulation "e" which was passed by the Board in the late 1980's. This stipulation addressed a maximum disturbance envelope and Mr. Gerard said that this is not the usual type of restriction that is placed in a RUPD and was more stringent than that required by the City of Mesa. He said the subdivision is half built-out and is largely non-compliant with this original stipulation. Mesa is in favor of this modification. Both the Planning Commission and Staff support this deletion. Supervisor Stapley reported that this is a quality project and the deletion would help it to continue to build-out in an approved manner.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval of this request subject to stipulations "a" through "f," which includes the deletion of original stipulation "e" and the renumbering of the other stipulations.

- 7. Z2003-081 District 3**
Applicant: Earl, Curley & Lagarde, P.C.
Location: West of the southwest corner of Scottsdale Rd. & Mayo Blvd., at the northwest corner of Chauncey Ln. & 70th St. (in the northeast Phoenix/north Scottsdale area)
Request: Plan of Development for an office complex in the C-2 C.U.P.D. zoning district – North Scottsdale Corporate Center (33.48 ac.)

COMMISSION ACTION: Commissioner Aster moved to recommend approval of Z2003-081, subject to the following stipulations "a" through "m". Commissioner Smith seconded the motion, which passed with a unanimous vote of 6-0.

- a. Development and use of the site shall comply with the site plan entitled "North Scottsdale Corporate Center", consisting of three (3) full-size sheets prepared by DFD Cornoyer Hedrick, dated revised October 3, 2003 and stamped received October 7, 2003, except as modified by the following stipulations.
- b. Development and use of the site shall comply with the narrative report entitled "Narrative Report for North Scottsdale Corporate Center", consisting of 18 pages, dated October 6,

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2003, and stamped received, October 7, 2003, except as modified by the following stipulations.

- c. Development and use of the site shall comply with all use regulations and development standards of the C-2 C.U.P.D. zoning district as approved under Z2000063 and amended by Z2001-118.
- d. Development and use of the site shall remain in compliance with all applicable stipulations of approval under Z2000-063 and Z2001-118 except as modified or superseded by the following stipulations.
- e. Major changes to this plan of development (the precise plan of development and narrative report) shall be processed as a revised application in the same manner as the original application, with final determination made by the Board of Supervisors following recommendation by staff and the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. For the purpose of this application, a minor amendment may include changes to the location, configuration and/or type of the site plan, adjustments to interior streets, etc., as long as such amendment does not increase the overall intensity, and otherwise complies with the C-2 C.U.P.D. development standards approved for site.
- f. The location of any freestanding monument signs shall be consistent with Article 1404.4.2.2 of the Maricopa County Zoning Ordinance..
- g. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- h. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department.
- i. All trees shall be double-staked when installed.
- j. A continuous parapet shall screen all roof-mounted equipment.
- k. When possible, all transformers, back-flow prevention devices, utility boxes and all other utility-related, ground-mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible.
- l. All interior roadways will be constructed to the minimum commercial/nonresidential standards of Maricopa County or City of Phoenix standards (where applicable).
- m. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.

Mr. Gerard reported that the Planning Commission and staff recommend this project subject to stipulations "a" through "m."

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Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval subject to stipulations "a" through "m."

MEETING RECESSED TO EXECUTIVE SESSION

CERTAIN PHYSICIAN AND PROVIDER CREDENTIALS

The Board may recess into Executive Session prior to a public vote to discuss the following (1) item pursuant to ARS §38-431.03(A)(2) – Discussion Or Consideration Of Records Exempt By Law From Public Inspection – Medical Records, per ARS §12-2291 et. seq., Utilization Review, Peer Review, Professional Practices, Quality Assurance/Improvement, Health Care Entity Quality Assurance, and AHCCCS Review Committee Records and Information per ARS §§36-441, 36-445 et. seq., 36-2401 et. seq. and 36-2917.

Item: Approve 2 lists of Medical Staff appointments, 2 lists of Allied Health Staff appointments and 2 lists of Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. Approve a standing agenda item to approve subsequent Medical Staff, Allied Health and Health Plan Provider Participation Appointments. (C9004171M)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to go into Executive Session in the Tom Sullivan Conference Room, 10th Floor, 301 West Jefferson, immediately following this meeting to discuss this item. Following the discussion the Board will reconvene in Formal Session to vote. (ADM2100)

MEETING RECONVENED

Chairman Kunasek reconvened the Board in open session in the Tom Sullivan Room. The Clerk checked the reception area to inform interested parties who had been waiting that the meeting had been reconvened in open session.

CERTAIN PHYSICIAN AND PROVIDER CREDENTIALS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve 2 lists of Medical Staff appointments, 2 lists of Allied Health Staff appointments and 2 lists of Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. Approve a standing agenda item to approve subsequent Medical Staff, Allied Health and Health Plan Provider Participation Appointments. (C9004171M)

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MARICOPA MEDICAL CENTER CREDENTIALS COMMITTEE ROSTER

Recommended by Credentials Comm.: 11/19/2003
Recommended by Med. Staff Exec. Comm.: 11/20/2003
Recommended by Prof. Practices Comm.: 12/23/2003
Approved by Board of Supervisors: 01/07/2004

Medical Staff Appointments

INITIAL/PROVISIONAL APPOINTMENTS		
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
Mary Ellen Adams, M.D.	Pathology	Provisional Active
Kevin G. Hoffert, M.D.	Psychiatry	Provisional Active
Rekha V. Shah, M.D.	Internal Medicine/Gastroenterology	Provisional Active
Henry Tyler, M.D.	Internal Medicine/Hematology-Oncology	Provisional Active
REAPPOINTMENTS		
Joseph P. Aiello, M.D.	Surgery/Ophthalmology	Courtesy
Saunders M. Bernes, M.D.	Pediatrics/Pediatric Neurology	Courtesy
Susan L. Brallier, D.O.	Pediatrics	Courtesy
Peter N. Giovan, M.D.	Orthopedic Surgery	Active
Hany E. Hannallah, M.D.	Orthopedic Surgery	Active
Ronald C. Hansen, M.D.	Pediatrics/Pediatric Dermatology	Courtesy
Edward F. Joganic, M.D.	Surgery/Plastic Surgery	Courtesy
Allen M. Kaplan, M.D.	Pediatrics/Pediatric Neurology	Courtesy
Mohammad J. Kahn, M.D.	Anesthesiology	Courtesy
Mahesh M. Kotwal, M.D.	Pediatrics/Neonatology	Active
Kelli K. Lorensen, M.D.	Pediatrics	Courtesy
Catherine A. McDermott, D.O.	Pediatrics/Neonatology	Courtesy
William M. Peoples, Jr., M.D.	Pediatrics/Pediatric Cardiology	Courtesy
Janice P. Piatt, M.D.	Pediatrics	Courtesy
Jeffrey C. Proudfoot, D.O.	Pediatrics/Emergency Medicine	Active
Robert A. Shuch, D.O.	Psychiatry	Courtesy
Peter R. Seipel, M.D.	Orthopedic Surgery	Courtesy
Deborah J. Tom, M.D.	Pediatrics/Neonatology	Courtesy
REINSTATEMENTS		
Marcella T. Torres, M.D.	Emergency Medicine	Courtesy

REVISION OF PRIVILEGES			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	REQUESTED PRIVILEGE	COMMENTS
Esad Boskailo, M.D.	Psychiatry	Electroconvulsive Therapy	Additional Privileges – From Supervised to Unsupervised
Oliver P. Campbell,	Surgery/Urology	Moderate Sedation	Additional

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M.D.			Privileges – From Supervised to Unsupervised
LOCUM TENENS			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	APPOINTMENT DATES	COMMENTS
Patricia L. Bowers, M.D.	Anesthesiology	October 27, 2003 to April 27, 2004	1 st Six month term
Michael G. Duran, M.D.	Anesthesiology	November 10, 2003 to May 10, 2004	1 st Six month term
Marc B. Grant, D.O.	Anesthesiology	November 14, 2003 to May 14, 2004	1 st Six month term
Thomas W. Lee, M.D.	Anesthesiology	October 27, 2003 to April 27, 2004	1 st Six month term
Rebecca A. Salness, M.D.	Pediatrics/Pediatric Emergency Medicine	November 17, 2003 to May 17, 2004	1 st Six moth term
Thao H. Vu., M.D.	Anesthesiology	November 10, 2003 to May 10, 2004	1 st Six month term
CHANGE OF STATUS			
PROVIDER	PRIMARY DEPARTMENT	CATEGORY CHANGE	COMMENTS
Robert M. Brady, M.D.	Obstetrics and Gynecology	Active to Courtesy	Reduction in hours
Laura A. Don, M.D.	Psychiatry	Active to Courtesy	Reduction in hours
Lynn S. Farnsworth, M.D.	Obstetrics and Gynecology	Active to Inactive	Retired
Thomas L. Gillespie, M.D.	Surgery/General Surgery	Active to Courtesy	Reduction in hours
Toni L. Harrison, M.D.	Anesthesiology	Active to Courtesy	Reduction in hours
Nasser Hosseini, M.D.	Anesthesiology	Active to Courtesy	Reduction in hours
Shakuntala Jain, M.D.	Psychiatry	Active to Courtesy	Reduction in hours
Robert, L. Klaehn, M.D.	Psychiatry	Active to Courtesy	Reduction in hours
Barry M. Krumholz, M.D.	Surgery/Urology	Active to Courtesy	Reduction in hours
Akil Loli, M.D.	Internal Medicine	Active to Courtesy	Reduction in hours
Corey J. Mayberger, M.D.	Psychiatry	Active to Courtesy	Reduction in hours
Kevin P. McGeever, M.D.	Surgery/General Surgery	Active to Courtesy	Reduction in hours
Divyesh G. Mehta, M.D.	Internal Medicine/Hematology-Oncology	Active to Inactive	Resigned
Ahmed Mirza, M.D.	Internal Medicine	Active to Courtesy	Reduction in hours
Philip G. Poirier, M.D.	Internal Medicine	Active to Inactive	Resigned
Pamela M. Powers, M.D.	Psychiatry	Active to Courtesy	Reduction in hours
Andrea L. Raby, D.O.	Psychiatry	Active to Courtesy	Reduction in hours
Kenneth P. Rowe,	Surgery/Podiatry	Active to Courtesy	Reduction in hours

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D.P.M.			
Farzad Sakha, M.D.	Internal Medicine	Active to Courtesy	Reduction in hours
Yang Sun, M.D.	Anesthesiology	Active to Inactive	Reduction in hours

Maricopa Medical Center Credentials Committee Roster

Recommended by Credentials Committee: 12/11/2003
Recommended by Med. Staff Exec. Comm.: 12/16/2003
Recommended by Prof. Practices Comm.: 12/23/2003
Approved by Board of Supervisors: 01/07/2004

Medical Staff Appointments

INITIAL/PROVISIONAL APPOINTMENTS		
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
John N. Bode, D.O.	Radiology	Provisional Active
Cheng Y. Chu, M.D.	Anesthesiology	Provisional Active
Steven H. Miller, M.D.	Surgery	Provisional Active
William E. Reisinger, M.D.	Radiology	Provisional Courtesy
REAPPOINTMENTS		
Luz del Carmen Allen-Clapp, M.D.	Pediatrics	Courtesy
Anupa R. Ashar, M.D.	Internal Medicine	Active
Carlos A. Carrion, M.D.	Surgery/Neurological Surgery	Active
John A. Carroll, M.D.	Internal Medicine	Active
Jonathan Z. Cartsonis, M.D.	Family and Community Medicine	Active
Mitchell I. Cohen, M.D.	Pediatrics/Pediatric Cardiology	Courtesy
Daniel R. Dessables, M.D.	Anesthesiology	Courtesy
Ameen A. Elgash, M.D.	Internal Medicine	Active
Paul M. Francis, M.D.	Surgery/Neurological Surgery	Courtesy
Carlos A. Frias, M.D.	Family and Community Medicine	Active
Alan J. Gordon, M.D.	Surgery/Ophthalmology	Courtesy
Patricia J. Habak, M.D.	Obstetrics and Gynecology	Courtesy
Gillian Hamilton, M.D.	Internal Medicine/Geriatrics	Courtesy
John E. Hartley, D.O.	Pediatrics	Courtesy
Sonja A. Heckendorf, D.M.D.	Dentistry	Active
Akil Loli, M.D.	Internal Medicine, Cardiology	Courtesy
Gary L. Lowery, M.D.	Orthopedic Surgery	Active category with 60 day extension of probation w/stipulations as specified by Medical Staff Executive Committee & Professional Practices Committee, 5/2003
James C. Mulkey, D.O.	Radiology	Active

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Todd T. Nowlen, M.D.	Pediatrics/Pediatric Cardiology	Courtesy	
Jaya Raj, M.D.	Internal Medicine	Active	
Stanley E. Robinson, M.D.	Family and Community Medicine	Active	
Isabelle I. Simoneau, M.D.	Anesthesiology	Active	
Julie A. Vincent, M.D.	Pediatrics/Pediatric Cardiology	Courtesy	
Catherine Watts, M.D.	Pediatrics/Neonatology	Courtesy	
David J. Watts, M.D.	Emergency Medicine	Courtesy	
Edgardo Zavala-Alacon, M.D.	Internal Medicine/Cardiology	Active	
REVISION OF PRIVILEGES			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	REQUESTED PRIVILEGE	COMMENTS
James Balducci, M.D.	Obstetrics and Gynecology	Advanced Invasive Diagnostic or Operative Techniques on Fetus Procedural Privilege	Additional Privileges – From Supervised to Unsupervised
William S. James, M.D.	Psychiatry	Electroconvulsive Therapy	Additional Privileges – From Supervised to Unsupervised
LOCUM TENENS			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	APPOINTMENT DATES	COMMENTS
Salvatore F. Casano, M.D.	Surgery	December 1, 2003 to June 1, 2004	2 nd Six month term
Mauricio Garcia, M.D.	Anesthesiology	December 8, 2003 to June 8, 2004	1 st Six month term
Stephen B. Jones, M.D.	Anesthesiology	November 25, 2003 to May 25, 2004	3 rd Six month term/Transitioning to Provisional
Reginald C. Opara, M.D.	Anesthesiology	November 10, 2003 to May 10, 2004	3 rd Six month term/Transitioning to Provisional
Randy W. Oppenheimer, M.D.	Surgery/Otolaryngology	December 4, 2003 to June 4, 2004	3 rd Six month term/Transitioning to Provisional
Jaroslav R. Saikewicz, M.D.	Radiology	December 4, 2003 to June 4, 2004	3 rd Six month term/Transitioning to Provisional
Mitar Vranic, D.O.	Surgery	December 6, 2003 to June 3, 2004	3 rd Six month term/Transitioning to Provisional

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CHANGE OF STATUS			
PROVIDER	PRIMARY DEPARTMENT	CATEGORY CHANGE	COMMENTS
Bently J. Bobrow, M.D.	Emergency Medicine	Provisional Courtesy to Inactive	Resigned
Niranjan S. Chawla, M.D.	Surgery/Rehabilitation Medicine	Courtesy to Inactive	Resigned
Dennis M. Everton, M.D.	Surgery	Leave of Absence to Inactive	Deceased
Thomas L. Gillespie, M.D.	Surgery	Courtesy to Inactive	Resigned
Adalberto C. Gonzalez, M.D.	Surgery	Courtesy to Inactive	Resigned
Faustino M. Gonzalez, M.D.	Anesthesiology	Courtesy to Inactive	Resigned
Robert E. Halligan, Jr. M.D.	Internal Medicine	Courtesy to Inactive	Resigned
Christopher G. Kuranko, D.D.S.	Dentistry	Provisional to Inactive	Resigned
Terrence J. Loftus, M.D.	Surgery	Leave of Absence to Inactive	Resigned
Kevin P. McGeever, M.D.	Surgery	Courtesy to Inactive	Resigned
Hal W. Pittman, M.D.	Surgery	Active to Honorary	Retirement
Nancy J. Roos-Mendez, D.D.S	Dentistry	Active to Inactive	Resigned
James G. Smith, D.M.D	Dentistry	Active to Inactive	Resigned
Brian R. Tiffany, M.D., Ph.D.	Emergency Medicine	Active to Courtesy	Reduction in hours

Definitions:

Active	≥ 1,000 hours/year – Active members of the medical staff have voting rights and can serve on medical staff committees
Courtesy	≤ 1,000 hours/year – Courtesy members do not have voting rights and do not serve on medical staff committees
Locum Tenens	Locum Tenens Staff consists of physicians, dentists and podiatrists who are to provide coverage for a medical staff member or to assist temporarily in a specific specialty, when a current medical staff member cannot supply such services on a timely basis.
Provisional	All initial Active and Courtesy appointments to the medical staff are provisional in nature for a period of twelve (12) months. During that period, the actions of the applicant shall be observed for demonstrated clinical competence, adherence to the ethics of the profession, the ability to work with others and the ability to provide patient care within the parameters of professional competence.

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Reappointments Renewal of appointment and privileges is for a period of two years (JCAHO MS.4.20 - Privileges are granted, renewed, or revised and do not exceed a period of two years), unless otherwise specified for a shorter period of time.

Reinstatement Up to one year following voluntary resignation from the Medical Staff, a Practitioner may request reinstatement of his/her Medical Staff membership and clinical privileges. Reinstatement is accomplished by successfully completing the reappointment process.

Maricopa Medical Center Credentials Committee Roster

Recommended by Cred. Comm.: 11/19/2003
Recommended by Med. Staff Exec. Comm.: 11/20/2003
Recommended by Prof. Practices Comm.: 12/23/2003
Approved by Board of Supervisors: 01/07/2004

Allied Health Professionals

INITIAL		
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	COMMENTS
Denise Christensen, P.A.-C	Orthopedic Surgery/Physician Assistant	Allied Health Professional
Sharron Gasiewski, C.R.N.A.	Anesthesiology/Nurse Anesthetist	Allied Health Professional
Jennifer B. Wall, P.A.-C	Surgery/Physician Assistant	Allied Health Professional
CHANGE OF STATUS		
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	COMMENTS
Jill Dunesme-Franzke, C.R.N.A.	Anesthesiology/Nurse Anesthetist	Resigned
Mildred A. Hathaway, C.R.N.A.	Anesthesiology/Nurse Anesthetist	Resigned

Maricopa Medical Center Credentials Committee Roster

Recommended by Cred. Comm.: 12/11/2003
Recommended by Med. Staff Exec. Comm.: 12/16/2003
Recommended by Prof. Practices Comm.: 12/23/2003
Approved by Board of Supervisors: 01/07/2004

Allied Health Professionals

INITIAL			
PROVIDER	PRIMARY DEPARTMENT	CATEGORY	
Dallan H. Daniels, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	
Norma J. Leslie, N.P., Ph.D.	Obstetrics and Gynecology	Nurse Practitioner	

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REAPPOINTMENTS			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY	
Frankie M. McNeil, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	
MaryAnn Ophals, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	
Angela J. Sees, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	
Gary E. Vesely, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	
REINSTATEMENTS			
Patric J. Hernandez-Kline, N.P.	Family and Community Medicine	Nurse Practitioner	
ADDITIONAL/REVISED PRACTICE PREROGATIVES			
PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	REQUESTED PRACTICE PREROGATIVE	COMMENTS
Frankie M. McNeil, C.R.N.A.	Anesthesiology/Certified Registered Nurse Anesthetist	Upper/Lower Extremity, Peripheral Nerve Blocs and Topical	Unsupervised
Gary E. Vesely, C.R.N.A.	Anesthesiology/Certified Registered Nurse Anesthetist	Topical	Unsupervised

Definitions:

Allied Health Professional Staff	An Allied Health Professional (AHP) is a licensed, certified, or registered health care provider other than in a discipline approved by the Governing Body to practice at a MIHS facility, and who is permitted to initiate, modify, or terminate therapy according to their scope of practice or other applicable law or regulation. Governing Body authorized AHPs are: Certified Registered Nurse Anesthetists; Certified Registered Nurse Midwife; Naturopathic Physician; Optometrists; Physician Assistant; Psychologists (Clinical Doctorate Degree Level); Registered Nurse Practitioners.
Practice Prerogatives	Scopes of practice summarizing qualifications for the respective category, developed with input from the physician director of the clinical service and the observer/sponsor/responsible party of the AHP, Department Chair, and other representatives of the Medical Staff, Hospital management, and other professionals.
Reinstatement	Up to one year following voluntary resignation, a practitioner may request reinstatement of his/her appointment and practice prerogatives. Reinstatement is accomplished by successfully completing the reappointment process.

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**FORMAL SESSION
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Recommended by Credentials Committee: 11/19/2003

Recommended by Professional Practices Committee: 12/23/2003

**Provider Panel Participation Recommendations for
Maricopa Integrated Health Systems- Health Plan**

APSA APPOINTMENT		
Misti Bartell, D.O.	OB/GYN	ASPA
Pedro Rodriguez, M.D.	Internal Medicine	ASPA
Chiyang Wu, D.O.	Family Practice	ASPA
INITIAL APPOINTMENT		
Robert T. Bentley, D.C.	Chiropractic	Contract
Sanford M. Chesler, D.P.M.	Podiatry	Contract
Denise Christensen, P.A.-C	Surgery	Medpro
Juan A. Cordero, M.D.	Thoracic Surgery	Contract
William E. Drobnes, M.D.	Radiology	Contract
Oliva R. Flores-Tamayo, D.D.S.	Dentistry	Contract
Jeffrey M. Greenberg, M.D.	Cardiology	Contract
Kevin G. Hoffert, M.D.	Psychiatry	Medpro
Edward R. Katz, M.D.	Urology	Contract
Mitchell C. Kaye, M.D.	Urology	Contract
Kathryn H. Lindstrom, N.P.	Nurse Practitioner	Contract
Joshua T. Martin, D.D.S.	Dentistry	Contract
Bilal A. Mian, M.D.	Radiology	Contract
Lan B. Nguyen, D.D.S.	Dentistry	Contract
Rekha V. Shah, M.D.	Internal Medicine/Gastroenterology	Medpro
David J. Shelley, M.D.	Radiology	Contract
Robert S. Spadafora, D.O.	Cardiology	Contract
Henry Tyler, M.D.	Internal Medicine/Hematology-Oncology	Medpro
Jennifer B. Wall, P.A. -C	Surgery/Physician Assistant	Medpro
Armando Yepes, M.D.	Cardiology	Contract
Lester, A. Zirbel, D.C.	Chiropractor	Contract
REAPPOINTMENT		
Joseph P. Aiello, M.D.	Surgery/Ophthalmology	Medpro
Rinely R. Aguiar, M.D.	Internal Medicine	Contract
Omid Alyeshmerni, D.C.	Chiropractic	Contract
Saunder M. Bernes, M.D.	Pediatrics/Pediatric Neurology	Medpro
Pinakin G. Bhakta, M.D.	Internal Medicine	Contract
Steven C. Boles, D.O.	Family Practice	Contract
Kenneth R. Boren, M.D.	Nephrology	Contract
Holly Botshekan, D.D.S.	Dentistry	Contract
Susan L. Brallier, D.O.	Pediatrics	Medpro
Peter N. Giovan, M.D.	Orthopedic Surgery	Medpro
Hany E. Hannallah, M.D.	Orthopedic Surgery	Medpro
Ronald C. Hansen, M.D.	Pediatrics/Pediatric Dermatology	Medpro

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Robert H. Huntington, D.M.D.	Dentistry	Contract
Ramit Kahlon, M.D.	Internal Medicine	Contract
Allen M. Kaplan, M.D.	Pediatrics/Pediatric Neurology	Medpro
Mahesh M. Kotwal, M.D.	Pediatrics/Neonatology	Medpro
Kelli J. Lorentsen, M.D.	Pediatrics	Medpro
Catherine A. McDermott, D.O.	Pediatrics/Neonatology	Medpro
Pradipkumar K. Patel, M.D.	Internal Medicine	Contract
Janice P. Piatt, M.D.	Pediatrics	Medpro
David R. Sease, M.D.	Cardiology	Contract
Peter R. Seipel M.D.	Orthopedic Surgery	Medpro
Daniel D. Smith, D.C.	Chiropractic	Contract
Deborah J. Tom, M.D.	Pediatrics/Neonatology	Medpro

Recommended by CC: 12/11/2003

Recommended by PPC: 12/23/2003

**Provider Panel Participation Recommendations for
Maricopa Integrated Health Systems – Health Plan**

APSA APPOINTMENT		
Diane Hlavacek, M.D.	OB/GYN	ASPA
PROVISIONAL APPOINTMENT		
Salvatore F. Casano, M.D.	Surgery	Medpro
Ashok Gupta, M.D.	Radiology	Contracted
Barry Kutzen, M.D.	Radiology	Contracted
Randy W. Oppenheimer, M.D.	Surgery/Otolaryngology	Medpro
Scott Simon, M.D.	Urology	Contracted
Mitra Vranic, D. O.	Surgery	Medpro
INITIAL APPOINTMENT		
Robert N. Barber, D.D.S.	Dentistry	Contract
Maninder P. Chatha, M.D.	Nephrology	Contract
Shyam N. Colattur, M.D.	Nephrology	Contract
Juan C. Diazcadena, M.D.	OB/GYN	Contract
Charles S. Hall, M.D.	Pulmonary Disease	Contract
Kamran Jafari, D.D.S.	Dentistry	Contract
Mohammad I. Jamil, M.D.	Internal Medicine	Contract
Norma J. Leslie, N.P., Ph.D.	Obstetrics and Gynecology/Nurse Practitioner	Medpro
Steven H. Miller, M.D.	Surgery	Medpro
Henry M. Phan, D.D.S.	Dentistry	Contract
REAPPOINTMENT		
Luz Del Carmen Allen-Clapp, M.D.	Pediatrics	Medpro
Albert Alyeshmerni, D.C.	Chiropractor	Contract
Anupa R. Ashar, M.D.	Internal Medicine	Medpro

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Elliott Blau, D. O.	Family Practice	Contract
Carlos A. Carrion, M.D.	Surgery/Neurological Surgery	Medpro
John A. Carroll, M.D.	Internal Medicine	Medpro
Jonathan Z. Cartsonis, M.D.	Family and Community Medicine	Medpro
Mitchell I. Cohen, M.D.	Pediatrics	Medpro
De Lorenzi, Irene B., M.D.	Family Practice	Contract
Ameen Elgash, M.D.	Internal Medicine	Medpro
Paul M. Francis, M.D.	Surgery/Neurological Surgery	Medpro
Carlos A. Frias, M.D.	Family and Community Medicine	Medpro
Emerico Gomez, D.D.S	Dentistry	Contract
Alan J. Gordon, M.D.	Surgery/Ophthalmology	Medpro
Ricardo C. Grijalva, M.D.	Internal Medicine	Contract
Patricia J. Habak, M.D.	OB/GYN	Medpro
Gillian Hamilton, M.D.	Internal Medicine/Geriatrics	Medpro
John R. Hartley, D. O.	Pediatrics	Medpro
Sonja A. Heckendorf, D.M.D.	Dentistry	MIHS-Employee
Patric J. Hernandez-Kline, N.P.	Family and Community Medicine/Nurse Practitioner	Medpro
Akil Loli, M.D.	Internal Medicine/Cardiology	Medpro
Gary L. Lowery, M.D.	Orthopedic Surgery	Recommend for 60 day extension
Richard A. Manch, M.D.	Internal Medicine/Gastroenterology	Contract
Todd T. Nowlen, M.D.	Pediatrics/Pediatric Cardiology	Medpro
Robert R. Orr, D.O.	Internal Medicine/Gastroenterology	Contract
Jaya Raj, M.D.	Internal Medicine	Medpro
Stanley E. Robinson, M.D.	Family and Community Medicine	Medpro
Rodger S. Sears, D.D.S.	Dentistry	Contract
John J. Septer, D.D.S.	Dentistry	Contract
Julie A. Vincent, M.D.	Pediatrics/Pediatric Cardiology	Medpro
Catherine Watts, M.D.	Pediatrics/Neonatology	Medpro
Weisenberg, Lester B., M.D.	Family Practice	Contract
Edgardo Zavala-Alarcon, M.D.	Internal Medicine/Cardiology	Medpro
<i>DENIED</i>		
Lucian R. Morse, D.M.D.	Dentistry	Contract

Definitions:

Provisional: Provisional participation and privileges may be granted for a maximum of 6-months to a provider whose application has not completed the full credentialing process.
 Arizona State Physicians Association, Inc. (ASPA): A contracted physician group.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
January 7, 2004

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board